



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERULA BUSINESS SERVICES LIMITED**

Company Number: **04323402**

Date of this return: **18/11/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 5 50 CHURCHILL SQUARE BUSINESS CENTRE
KINGS HILL
WEST MALLING
KENT
ME19 4YU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RAYMOND STEWART SECRETARIES LIMITED**

*Registered or
principal address:* **SUITE 5 50 CHURCHILL SQUARE BUSINESS CENTRE
KINGS HILL
WEST MALLING
KENT
ME19 4YU**

European Economic Area (EEA) Company

Register Location: **KINGS HILL, WEST MALLING, KENT**

Registration Number: **4323402**

Company Director ***I***

Type: **Person**
Full forename(s): **HEATHER**

Surname: **MARTIN ARANDA**

Former names:

Service Address: **66 NAXOS BUILDING
4 HUTCHINGS STREET
LONDON
E14 8JR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/03/1969** *Nationality:* **BRITISH AUSTRALIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICPATE IN DIVIDENDS, NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-11-18
Name: H ARANDA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.