



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **MERRICK & JENNINGS LIMITED**

Company Number: **04379442**

Company Details

Period Ending: **22/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**41 TRINITY SQUARE
LONDON
EC3N 4DJ**

*Register of
Members Address:*

**3RD FLOOR
5 LLOYDS AVENUE
LONDON
EC3N 3AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMICORP (UK) SECRETARIES LIMITED** *Address:* **3RD FLOOR, 5 LLOYDS AVENUE,
LONDON
EC3N 3AE**

Director 1 :

Name: **DESPOINA ZINONOS** *Address:* **13 NEOFITOU GEORGIU AVENUE
LIMASSOL
4006
CYPRUS
FOREIGN**

Date of Birth: **16/07/1974** *Nationality:* **Cypriot** *Occupation:* **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP500000
ORDINARY	2	GBP2
TOTALS	7	GBP500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 22/02/2008

Name:

COTLAR LIMITED

Address:

**SAFFREY SQUARE SUITE 205 BANK LANE P O BOX N8 188
NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**