



Companies House
— for the record —

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Annual Return



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Company Name: **MERIT MERRELL TECHNOLOGY LIMITED**

Company Number: **04408755**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 SILVERLINK
BUSINESS PARK
THE SILVERLINK
WALLSEND
TYNE & WEAR
NE28 9ND**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA BERRIMAN**

Address: **SUNNINGDALE HOUSE
BURGHAM PARK
NORTHUMBERLAND
NE65 9QY**

Director 1 :

Name: **CHRISTOPHER BERRIMAN**

Address: **SUNNINGDALE HOUSE
MORPETH
NORTHUMBERLAND
NE65 9QY**

Date of Birth: **18/10/1958**

Nationality: **BRITISH**

Occupation:

Director 2 :

Name: **KEVIN HYNES**

Address: **12 EDGEFIELD DRIVE
CRAMLINGTON
NORTHUMBERLAND
NE23 3HZ**

Date of Birth: **11/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: ANTHONY WELLS

Address: OAKDALE BURGHAM PARK
MORPETH
NORTHUMBERLAND
NE65 9QY

Date of Birth: 13/09/1964 Nationality: BRITISH

Occupation: DIRECTOR

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	500	GBP500
TOTALS		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 03/04/2009

Name: MERIT HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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