



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERLINCORP IT LTD**

*Company Number:* **04592311**

*Date of this return:* **15/11/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **138 WALTON ROAD  
EAST MOLESEY  
SURREY  
KT8 0HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS HANNAH VICTORIA**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **51 WOODLANDS ROAD  
BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 4HL**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS HANNAH VICTORIA**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **51 WOODLANDS ROAD  
BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 4HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1981** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-05-31**

*Name:* **PAUL SPENCER DAVIS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **HANNAH VICTORIA DAVIS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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