



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2013**

Company Name: **MERLINS WOOD LTD**

Company Number: **06929161**

Date of this return: **17/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **788 - 790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRUM SECRETARIES LIMITED**

*Registered or
principal address:* **788 - 790 FINCHLEY ROAD
LONDON
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04193935**

Company Director **1**

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

Surname: **KHAN**

Former names:

Service Address: **100 CAMP ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1968** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MRS SURRIEKHA**

Surname: **KHAN**

Former names:

Service Address: **100 CAMP ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : 111 ORDINARY shares held as at the date of this return
Name: ARK INVESTMENTS LTD

Shareholding 2 : 19 ORDINARY shares held as at the date of this return
Name: ASIF HUSSAIN

Shareholding 3 : 19 ORDINARY shares held as at the date of this return
Name: YUNIS JAM

Shareholding 4 : 19 ORDINARY shares held as at the date of this return
Name: MOBUSER LATIIF

Shareholding 5 : 12 ORDINARY shares held as at the date of this return
Name: RIZWAN PATEL

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: PENVIEW HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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