



Companies House
— for the record —

363a^(ef)

Annual Return



XGEWQDOE

Received for filing in Electronic Format on the: **29/09/2009**

Company Name: **MERITDREAM LIMITED**

Company Number: **03818861**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**77-79 C/O STEPHEN
STARR
HIGH STREET
WATFORD
HERTS
WD17 2DJ**

*Register of
Members Address:*

**77-79 C/O STEPHEN
STARR
HIGH STREET
WATFORD
HERTS
WD17 2DJ**

*Register of Debenture
Holders Address:*

**77-79 C/O STEPHEN
STARR
HIGH STREET
WATFORD
HERTS
WD17 2DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WARREN SPENCER
STARR**

Address: **16 GLANLEAM ROAD
STANMORE
MIDDLESEX
HA7 4NW**

Director 1 :

Name: **MRS SUSAN MARILYN
STARR**

Address: **16 GLANLEAM ROAD
STANMORE
MIDDLESEX
HA7 4NW**

Date of Birth: **25/12/1947** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **MR WARREN SPENCER
STARR**

Address: **16 GLANLEAM ROAD
STANMORE
MIDDLESEX
HA7 4NW**

Date of Birth: **08/06/1945** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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 | 4 | GBP4 |
| <i>TOTALS</i> | | |
| | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2009

Name: **WARREN SPENCER STARR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2009

Name: **RICHARD PAUL STARR**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/08/2009

Name:

JULIETTE FRANCES TASH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/08/2009

Name:

SUSAN MARILYN STARR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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