



Companies House
— for the record —

363a_(ef)

Annual Return



XIQSA209

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **MERITDREAM LIMITED**

Company Number: **03818861**

Company Details

Period Ending: **03/08/2008**

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
ENGLAND
WD17 2DJ**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**77-79 C/O STEPHEN
STARR
HIGH STREET
WATFORD
HERTS
ENGLAND
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 03/08/2008 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 03/08/2008

Name: **WARREN SPENCER STARR**
Address: **16 GLANLEAM ROAD**
STANMORE
MIDDLESEX
HA7 4NW

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2008

Name: **RICHARD PAUL STARR**
Address: **105 FELLOWS ROAD**
LONDON
NW3 3JS

Shareholding 3:

1 ORDINARY Shares held as at 03/08/2008

Name:

JULIETTE FRANCES TASH

Address:

40 PARK GROVE

EDGWARE

MIDDLESEX

HA8 7SJ

Shareholding 4:

1 ORDINARY Shares held as at 03/08/2008

Name:

SUSAN MARILYN STARR

Address:

16 GLANLEAM ROAD

STANMORE

MIDDLESEX

HA7 4NW

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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