



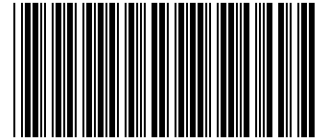
Companies House
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Annual Return

Company Name: **MERITDREAM LIMITED**

Company Number: **03818861**



Received for filing in Electronic Format on the: **28/11/2005**

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Company Details

Period Ending: **03/08/2005**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**4TH FLOOR 26 THE PARADE
HIGH STREET
WATFORD
HERTFORDSHIRE
WD1 2AA**

Register of
Members Address:

**4TH FLOOR 26 THE PARADE
HIGH STREET
WATFORD
HERTFORDSHIRE
WD1 2AA**

Register of Debenture
Holders Address:

**4TH FLOOR 26 THE PARADE
HIGH STREET
WATFORD
HERTFORDSHIRE
WD1 2AA**

Details of Officers of the Company

Company Secretary:

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
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2005, 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 03/08/2005

Name: **RICHARD PAUL STARR**

Address: **105 FELLOWS ROAD
LONDON NW3 3JS**

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2005

Name: **SUSAN MARILYN STARR**

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

Shareholding 3:

1 ORDINARY Shares held as at 03/08/2005

Name: **WARREN SPENCER STARR**

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

Shareholding 4:

1 ORDINARY Shares held as at 03/08/2005

Name: **JULIETTE FRANCES TASH**

Address: **40 PARK GROVE
EDGWARE
MIDDLESEX HA8 7SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**