



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2011**

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Company Name: **MERLIN EXPORT LTD.**

Company Number: **02974591**

Date of this return: **06/10/2011**

SIC codes: **46900**

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

Situation of Registered Office: **80 CALCUTTA ROAD
TILBURY
ESSEX
RM18 7QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ALLAN**

Surname: **LUSCOMBE**

Former names:

Service Address: **4 ALEXANDER ROAD
BASILDON
ESSEX
SS16 6HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY STANLEY**

Surname: **LUSCOMBE**

Former names:

Service Address: **4 ALEXANDER ROAD
LANGDON HILLS
BASILDON
ESSEX
SS16 6HD**

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

Date of Birth: **13/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY STANLEY LUSCOMBE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN ALLAN LUSCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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