



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERITDREAM LIMITED**

Company Number: **03818861**

Date of this return: **03/08/2010**

SIC codes: **7012**

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

Situation of Registered Office: **77-79 C/O STEPHEN STARR
HIGH STREET
WATFORD
HERTS
WD17 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WARREN SPENCER**

Surname: **STARR**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN MARILYN**

Surname: **STARR**

Former names:

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

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

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

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR WARREN SPENCER**

Surname: **STARR**

Former names:

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

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

Date of Birth: **08/06/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-03**
Name: **WARREN SPENCER STARR**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-03**
Name: **RICHARD PAUL STARR**

Shareholding 3 : **1 ORDINARY shares held as at 2010-08-03**
Name: **JULIETTE FRANCES TASH**

Shareholding 4 : **1 ORDINARY shares held as at 2010-08-03**
Name: **SUSAN MARILYN STARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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