



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X26ILRZN

Received for filing in Electronic Format on the: 17/04/2013

---

*Company Name:* **MERIT MERRELL TECHNOLOGY LIMITED**

*Company Number:* **04408755**

*Date of this return:* **03/04/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **3 SILVERTON COURT  
NORTHUMBERLAND BUSINESS PARK  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 7RY**

## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICOLA**

Surname: **BERRIMAN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **BERRIMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/10/1958** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT  
DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **HYNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MATTHEW**

*Surname:* **MCGRADY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR ANTHONY

*Surname:* WELLS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/09/1964                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD RIGHTS OF ORDINARY SHARES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MERIT HOLDINGS LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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