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Annual Return



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Company Name: MERCURY PRESS AGENCY LIMITED

Company Number: 01138465

Company Details

Period Ending: 04/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9231

Registered Office

Address:

UNIT 218 CENTURY BUILDINGS

TOWER STREET

BRUNSWICK BUSINESS

PARK

LIVERPOOL

MERSEYSIDE

L3 4BJ

Register of

Members Address:

68 ARGYLE STREET BIRKENHEAD WIRRAL

MERSEYSIDE

CH41 6AF

Register of Debenture Holders Address:

68 ARGYLE STREET

BIRKENHEAD WIRRAL

MERSEYSIDE CH41 6AF

Details of Officers of the Company

Company Secretary 1:

Name: CHRISTINE ANNE JOHNSON Address: 25 BRANCOTE ROAD

OXTON BIRKHEAD MERSEYSIDE CH43 6TL

Director 1:

Name: MR CHRISTOPHER Address: 25 BRANCOTE ROAD

JOHNSON OXTON

BIRKENHEAD MERSEYSIDE CH43 6TL

Date of Birth: 17/06/1952 Nationality: BRITISH Occupation: JOURNALIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY C 500 GBP500

ORDINARY D 500 GBP500

TOTALS

1000 GBP1000

Full Details of Shareholders

Shareholding 1:

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

_	500 ORDINARY C Shares held as at 04/05/2009			
Name:	C JOHNSON			
Address:				
GI 1 11: 2				
Shareholding 2:	500 ORDINARY D Sh	ares held as at 04/05/2009		
Name:	C A JOHNSON			
Address:				
	Author	risation		
Authoriser Designo	ation: director	Date Authorised: 20/07/2009	Authenticated:	Yes (E/W
		22 5 5 5		(