



Companies House
— for the record —

AR01 (ef)

Annual Return



XFNBVHQC

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Company Name: **MERCURY RESOURCES (UK) LIMITED**

Company Number: **02888172**

Date of this return: **17/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **J LEE MANAGEMENT
65 REGENTS PARK ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 8PF**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **RICHARD**

Surname: **OSBORN**

Former names:

Service Address: **APT 503 4835 104A STREET
EDMONTON
ALBERTA
AB T6H 0R5
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **01/05/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

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 17/01/2010 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

2 ORDINARY Shares held as at 17/01/2010

Name: **RICHARD OSBORN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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