



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02888176**

Date of this return: **17/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MAST HOUSE
DERBY ROAD
BOOTLE
MERSEYSIDE
L20 1EA**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ALBERT JOHN**

Surname: **OLIVER**

Former names:

Service Address: **ELTON AVENUE
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
L23 8UP**

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

Date of Birth: **08/07/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OLIVER**

Former names:

Service Address: **7 FORRESTERS CLOSE
NORLEY
WARRINGTON
CHESHIRE
WA6 8NN**

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

Date of Birth: **23/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **OLIVER**

Former names:

Service Address: **GLENROYD
ELTON AVENUE
CROSBY BLUNDELLSANDS
MERSEYSIDE
L23 8UP**

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

Date of Birth: **27/04/1926** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS IN A DISTRIBUTION

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 17/01/2011 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 2011-01-17**
Name: **MAST GROUP 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.