



Companies House

AR01 (ef)

Annual Return



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X3J3TL75

Company Name: **MERCER RESOURCES PLC**

Company Number: **03861966**

Date of this return: **15/10/2014**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **32 ST. JAMES'S STREET
LONDON
SW1A 1HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director **1**

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

Surname: **MAHMOOD**

Former names:

Service Address: **24 DEMESNE ROAD**
 DOUGLAS
 ISLE OF MAN
 IOM
 IM1 3DY

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **27/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **WELLS**

Former names:

Service Address: **4 OLD PARK LANE
LONDON
UNITED KINGDOM
W1K 1QW**

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

Date of Birth: **18/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	89479136
		<i>Aggregate nominal value</i>	89479.136
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89479136
		<i>Total aggregate nominal value</i>	89479.136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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