



Companies House

AR01 (ef)

Annual Return



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X4FXSJTV

Company Name: **MERC-AID LIMITED**

Company Number: **04294992**

Date of this return: **30/08/2015**

SIC codes: **45200**

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

Situation of Registered Office: **6-10 HARVEY CLOSE
BURNT MILLS INDUSTRIAL ESTATE
BASILDON
ESSEX
ENGLAND
SS13 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **ABBS**

Former names:

Service Address: **35 THE PARKWAY
CANVEY ISLAND
ESSEX
SS8 0AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN KEITH**

Surname: **ABBS**

Former names:

Service Address: **35 THE PARKWAY
CANVEY ISLAND
ESSEX
SS8 0AQ**

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

Date of Birth: **21/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES ARE ENTITLED TO DIVIDENDS, BUT HAVE NO VOTING OR CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **2 ORDINARY-A shares held as at the date of this return**
Name: **THE AID GROUP LIMITED**

Shareholding 2 : **2 ORDINARY-B shares held as at the date of this return**
Name: **THE AID GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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