



Companies House
— for the record —

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Annual Return



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Company Name: **MERCURY SECURITY LTD**

Company Number: **05111196**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RAMILLIES HOUSE 2
RAMILLIES STREET
LONDON
UNITED KINGDOM
W1F 7LN**

Details of Officers of the Company

Director 1 :

Name: **ANDREW MARTINDALE** Address: **37 PULHAM AVENUE
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7TA**

Date of Birth: **04/11/1954** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2009

Name: **NOMINEE DIRECTOR LTD**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 23/07/2009

Name:

ANDREW MARTINDALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**