



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCIA SECURITIES LIMITED**

Company Number: **05922042**

Date of this return: **01/09/2011**

SIC codes: **7460**

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

Situation of Registered Office: **5 UNIVERSITY ROAD
LEICESTER
LE1 7RA**

Officers of the company

Company Secretary 1

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

Surname: **VUCKOVIC**

Former names:

Service Address: **52 MAPLETON ROAD
COVENTRY
CV6 2AY**

Company Director ***I***

Type: **Person**

Full forename(s): **BHARAT**

Surname: **PANCHAL**

Former names:

Service Address: **HILLSIDE
THE WHARF, BRAUNSTON
NORTHAMPTON
WAWRWICKSHIRE
NN11 7JQ**

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

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **VUCKOVIC**

Former names:

Service Address: **52 MAPLETON ROAD
COVENTRY
CV6 2AY**

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

Date of Birth: **01/05/1956**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: PAUL VUCKOVIC

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BHARAT PANCHAL

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: STEVEN HOUSTON

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: ABDUL ZAHID

Authorisation

Authenticated

This form was authorised by one of the following:

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