



Companies House
— for the record —

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Annual Return



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Company Name: **MERCIA SECURITIES LIMITED**

Company Number: **05922042**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**5 UNIVERSITY ROAD
LEICESTER
U K
LE1 7RA**

*Register of
Members Address:*

**5 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RA**

*Register of Debenture
Holders Address:*

**5 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL VUCKOVIC**

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

Director 1 :

Name: **BHARAT PANCHAL**

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

Date of Birth:

09/03/1959

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Director 2 :

Name: **MR PAUL VUCKOVIC**

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

Date of Birth:

01/05/1956

Nationality:

BRITISH

Occupation:

IT CONSULTANT

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/09/2009

Name: **PAUL VUCKOVIC**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/09/2009

Name: **BHARAT PANCHAL**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 01/09/2009

Name:

STEVEN HOUSTON

Address:

Shareholding 4:

50 ORDINARY Shares held as at 01/09/2009

Name:

ABDUL ZAHID

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**