



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HKDXS

Company Name: **Mersey Battery Company Limited**

Company Number: **06095765**

Date of this return: **12/02/2013**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 6 JORDAN STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 0BP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **NEVIN**

Former names:

Service Address: **23 STONEGATE DRIVE
LIVERPOOL
MERSEYSIDE
ENGLAND
L8 4YS**

Company Director **1**

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

Surname: **NEVIN**

Former names:

Service Address: **23 STONEGATE DRIVE**
 LIVERPOOL
 MERSEYSIDE
 ENGLAND
 L8 4YS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1969** *Nationality:* **BRITISH**
Occupation: **COMPAY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN NEVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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