



Companies House
— for the record —

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Annual Return



XO409200

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Company Name: **MERCURY CONSULTING UK LIMITED**

Company Number: **06173658**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 BRYNHEULOG
COTTAGES, THE GRAIG
QUAKERS YARD
TREHARRIS
MID GLAMORGAN
CF46 5DL**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE MARY MORAN** *Address:* **6 BRYNHEULOG COTTAGES THE
GRAIG
QUAKERS YARD
TREHARRIS
MID GLAMORGAN
CF46 5DL**

Director 1 :

Name: **TIMOTHY MORAN** *Address:* **6 BRYNHEULOG COTTAGES THE
GRAIG
QUAKERS YARD
TREHARRIS
MID GLAMORGAN
CF46 5DL**

Date of Birth: **04/04/1965** *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	5000	GBP5000
<i>TOTALS</i>	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 20/03/2008

Name:

TIMOTHY MORAN

Address:

**6 BRYNHEULOG COTTAGES, THE GRAIG
QUAKERS YARD
TREHARRIS
MID GLAMORGAN
UNITED KINGDOM
CF46 5DL**

Shareholding 2:

2000 ORDINARY Shares held as at 20/03/2008

Name:

JACQUELINE MARY MORAN

Address:

**6 BRYNHEULOG COTTAGES, THE GRAIG
QUAKERS YARD
TREHARRIS
MID GLAMORGAN
UNITED KINGDOM
CF46 5DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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