



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8QGF9A9**

*Received for filing in Electronic Format on the:* **24/04/2009**

*Company Name:* **MERCURY CONSULTING UK LIMITED**

*Company Number:* **06173658**

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### *Company Details*

*Period Ending:* **20/03/2009**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 20/03/2009**

*Name:*

**TIMOTHY MORAN**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 20/03/2009**

*Name:*

**JACQUELINE MARY MORAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2009**

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