



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCURY CONSULTING UK LIMITED**

Company Number: **06173658**

Date of this return: **20/03/2010**

SIC codes: **4525**

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

Situation of Registered Office: **6 BRYNHEULOG COTTAGES, THE GRAIG
QUAKERS YARD
TREHARRIS
MID GLAMORGAN
CF46 5DL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JACQUELINE MARY**
Surname: **MORAN**
Former names:
Service Address: **6 BRYNHEULOG COTTAGES THE GRAIG
QUAKERS YARD
TREHARRIS
MID GLAMORGAN
CF46 5DL**

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY**
Surname: **MORAN**
Former names:
Service Address: **6 BRYNHEULOG COTTAGES THE GRAIG
QUAKERS YARD
TREHARRIS
MID GLAMORGAN
CF46 5DL**

Country/State Usually Resident: **WALES**

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

5000 ORDINARY Shares held as at 20/03/2010

Name: **TIMOTHY MORAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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