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Annual Return



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Company Name: MERCURY STATION (WESTHOUGHTON) LTD

Company Number: 06459450

Company Details

Period Ending: 21/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5212

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

MANCHESTER ROAD, WESTHOUGHTON BOLTON LANCASHIRE BL5 3JP

Details of Officers of the Company

Company Secretary 1:

Name: ALTAF DAWOOD PATEL Address: 697 BLACKBURN ROAD

BOLTON

LANCASHIRE

BL1 7AB

Director 1:

Name: MAQBOOL PATEL Address: 693 BLACKBURN ROAD

BOLTON

GREATER MANCHESTER

BL1 7AB

Date of Birth: 09/07/1975 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1: 10 ORDINARY Shares held as at 21/12/2008			
Name: Address:	ALTAF PATEL			
Shareholding 2: Name: Address:	10 ORDINARY Shares held as at 21/12/2008 SHABNAM PATEL			
 Shareholding 3:				
Name: Address:	10 ORDINARY Shares held as at 21/12/2008 MAQBOOL PATEL			

Shareholding 4:	10 ORDINARY Shares held as at 21/12/2008
Name:	MEHJABIN PATEL
Address:	
Shareholding 5:	10 ORDINARY Shares held as at 21/12/2008
Name:	MUBARAQ PATEL
Address:	
Shareholding 6:	10 ORDINARY Shares held as at 21/12/2008
Name:	IRFANA PATEL
Address:	

Shareholding 7:	eholding 7: 10 ORDINARY Shares held as at 21/12/2008			
Name:	MAQSUD PATEL			
Address:				
Shareholding 8:	10 ORDINARY Shares held as at 21/12/2008			
Name:	MUMTAZ PATEL			
Address:				
Shareholding 9:	10 ORDINARY Shares held as at 21/12/2008			
Name:	SIDIQ PATEL			
Address:	SIDIQ TATEL			
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10 ORDINARY Shares held as at 21/12/2008

Name: RUBINA PATEL

Address:

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2009 Authenticated: Yes (E/W)