



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERCANTILE VENTURES LIMITED**

*Company Number:* **06613191**

*Date of this return:* **06/06/2010**

*SIC codes:* **5154**

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

*Situation of Registered Office:* **RICHARD HOUSE WINCKLEY SQUARE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR1 3HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **DUCKWORTH**

*Former names:*

*Service Address:* **90 TURPIN GREEN LANE  
LEYLAND  
LANCASHIRE  
UNITED KINGDOM  
PR25 3HD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **ILLINGWORTH**

*Former names:*

*Service Address:*        **1A GORDON AVENUE  
MAGHULL  
LIVERPOOL  
UNITED KINGDOM  
L31 2HT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/11/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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* : 99 ORDINARY GBP1 SHARES shares held as at 2010-06-06  
*Name:* PAUL ILLINGWORTH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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