



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCIAN PLANT LTD**

Company Number: **06772558**

Date of this return: **12/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **24 EBURY ROAD
KINGS NORTON
BIRMINGHAM
ENGLAND
B30 3JJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES ANTHONY**

Surname: **FOX**

Former names:

Service Address: **20 MOUNDSLEY GROVE
WARSTOCK
BIRMINGHAM
WEST MIDLANDS
B14 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JIM**

Surname: **FOX**

Former names:

Service Address: **24 EBURY ROAD
BIRMINGHAM
ENGLAND
B30 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY, ONLY HAVING ONE CLASS OF SHARE, CONFIRMS THE RIGHTS TO INCLUDE THE FOLLOWING: THE ENTITLEMENT TO A DIVIDEND, VOTING RIGHTS OF ONE VOTE PER SHARE, THE RIGHT TO PAYMENT OF CAPITAL ON A REDUCTION OF CAPITAL, THE RIGHTS TO PAYMENTS OF DIVIDENDS MISSED WHILST THE COMPANY WAS A GOING CONCERN, THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS AFTER REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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