



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTUPVURP

Company Name: **1000Mercis Ltd**

Company Number: **06921309**

Date of this return: **02/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GILMOORA HOUSE 57-61 MORTIMER STREET
LONDON
UNITED KINGDOM
W1W 8HS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **YSEULYS YOLAINE ALBERTINE**

Surname: **COSTES**

Former names:

Service Address: **4 SQUARE LA BRUYERE
PARIS
FRANCE
75009**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/12/1972** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DELIEUVIN**

Surname: **PHILIPPE**

Former names:

Service Address: **28 RUE DE CHATEAUDUN
PARIS
FRANCE
75009**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/10/1973** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-02
Name: 1000MERCIS SA

Authorisation

Authenticated

This form was authorised by one of the following:

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