

AR01 (ef)

Annual Return



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n the: 16/09/2013

Company Name:

MERCATOR INTERNATIONAL LTD

Company Number:

06998447

Date of this return:

24/08/2013

SIC codes:

50200

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 HIGH STREET WELLINGTON

SOMERSET ENGLAND TA21 8QT

Officers of the company

Company Secretary 1

Type: Corporate

Name: TAX-SHOP.NET LIMITED

Registered or

principal address: 9 HIGH STREET

WELLINGTON SOMERSET ENGLAND TA21 8QT

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 06896338

Company Director 1

Type: Person

Full forename(s): JOHN EDMOND PAUL

Surname: SHARP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/06/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - WINDING UP - ENTITLED TO PROPORTION OF REMAINING ASSETS ON A WINDING-UP BASED ON SHAEHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: JOHN SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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