Companies House

AR01 (ef)

Annual Return

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Company Name:	**NIKE MERCURIAL I LIMITED**
Company Number:	**00198168**
Date of this return:	**08/07/2015**
SIC codes:	**46420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NIKE OFFICE CAMBERWELL WAY** **DOXFORD INTERNATIONAL BUSINESS PARK** **SUNDERLAND** **SR3 3XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EVAN SCOTT**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRANT WINSTON**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/10/1957** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **EVAN SCOTT**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/12/1973** *Nationality:* **AMERICAN**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**160002**
		Aggregate nominal value	**160002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**160002**
		Total aggregate nominal value	**160002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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: **UMBRO LTD**

Shareholding 2 : **160001 ORDINARY shares held as at the date of this return**
Name: **NIKE VAPOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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