



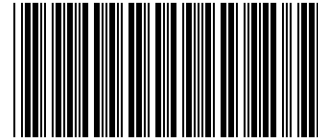
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MERCURY AIRFREIGHT HOLDINGS LIMITED**

Company Number: **01304033**



XJLH9N1F

Received for filing in Electronic Format on the: **13/02/2007**

Company Details

Period Ending: **16/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**OCEAN HOUSE
EXEL LIMITED
THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EXEL SECRETARIAL SERVICES
LIMITED**

Address: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN**

Director 1:

Name: **EXEL NOMINEE NO 2
LIMITED**

Address: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN**

Director 2:

Name: **EXEL SECRETARIAL
SERVICES LIMITED**

Address: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	250000	GBP250000
ORDINARY B	250000	GBP250000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY A Shares held as at 16/01/2007

Name: **OCEAN GROUP INVESTMENTS LTD**

Address: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN**

Shareholding 2:

250000 ORDINARY B Shares held as at 16/01/2007

Name: **OCEAN GROUP INVESTMENTS LTD**

Address: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**