



Companies House
— for the record —

363a_(ef)

Annual Return



XPB6P787

Received for filing in Electronic Format on the: 09/02/2009

Company Name: **MERCURY AIRFREIGHT HOLDINGS LIMITED**

Company Number: **01304033**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **EXEL SECRETARIAL
SERVICES LIMITED**

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

Director 1 :

Name: **MR JONATHAN CULVER
BUMSTEAD**

Address: **EASTLAND COTTAGE HALL PLACE
CRANLEIGH
SURREY
GU6 8LA**

Date of Birth: **17/04/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **EXEL NOMINEE NO 2
LIMITED**

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

Date of Birth: **11/10/1962** *Nationality:* *Occupation:*

Director 3 :

Name: **EXEL SECRETARIAL
SERVICES LIMITED**

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

Date of Birth: **31/08/1964** Nationality:

Occupation:

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
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009

Name: **OCEAN GROUP INVESTMENTS LTD**

Address:

Shareholding 2:

250000 ORDINARY B Shares held as at 16/01/2009

Name:

OCEAN GROUP INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**