



Companies House
— for the record —

AR01 (ef)

Annual Return



XM66QHJL

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **MERCURY AIRFREIGHT HOLDINGS LIMITED**

Company Number: **01304033**

Date of this return: **16/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **OCEAN HOUSE, EXEL LIMITED
THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **EXEL SECRETARIAL SERVICES LIMITED**

Registered or principal address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **817717**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **2A HIGH STREET
RINGSTEAD
KETTERING
NORTHAMPTONSHIRE
NN14 4DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER STEPHEN**
Surname: **WATERS**
Former names:
Service Address: **5 FIVE ACRES
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director **4**

Type: **Corporate**
Name: **EXEL NOMINEE NO 2 LIMITED**
*Registered or
principal address:* **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1183615**

Company Director 5

Type: **Corporate**

Name: **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **817717**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AND RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND		

Class of shares	ORDINARY B	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AND RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

250000 ORDINARY A Shares held as at 16/01/2010

Name:

OCEAN GROUP INVESTMENTS LTD

Address:

Shareholding : 2

250000 ORDINARY B Shares held as at 16/01/2010

Name:

OCEAN GROUP INVESTMENTS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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