



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP5J1U**

*Company Name:* **GOLD MERCURY INTERNATIONAL LIMITED**

*Company Number:* **02574144**

*Date of this return:* **16/01/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **13 CHESTERFIELD STREET  
LONDON  
W1J 5JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICOLAS**

*Surname:* **DE SANTIS**

*Former names:*

*Service Address:* **13 CHESTERFIELD STREET  
LONDON  
W1J 5JN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DE SANTIS**

*Former names:*

*Service Address:*        **13 CHESTERFIELD STREET  
LONDON  
W1J 5JN**

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

*Date of Birth:*    **18/03/1966**                      *Nationality:*    **ITALIAN**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PASQUALE**

*Surname:* **DE SANTIS**

*Former names:*

*Service Address:* **C/ PEDRO DE VALDIVIA 4 - 2 IZQ  
MADRID  
28006  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **07/09/1929** *Nationality:* **ITALIAN**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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:* **PASQUALE DE SANTIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLAS DE SANTIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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