



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCED SYSTEMS LTD.**

Company Number: **03386264**

Date of this return: **12/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **TOLLBAR HOUSE TOLLBAR WAY
HEDGE END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 2ZP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90 FETTER LANE
LONDON
ENGLAND
EC4A 1EQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADRIANUS ANTONIUS CORNELIS**

Surname: **KETELAARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/01/1957** Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **MALINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1954** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **PORAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **24/06/1962** *Nationality:* **ISRAELI**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. AS REGARDS DIVIDENDS THESE SHALL BE DISTRIBUTED PRO RATA. EACH ORDINARY SHARE SHALL BE RANKED PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MERCED SYSTEMS, INC.**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MERCED SYSTEMS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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