



Companies House
— for the record —

AR01 (ef)

Annual Return



XZUG6V8F

Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **Merced Systems Limited**

Company Number: **03386264**

Date of this return: **12/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **1 ARLINGTON SQUARE
DOWNSHIRE WAY
BRACKNELL
ENGLAND
ENGLAND
RG12 2XT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **90 FETTER LANE
LONDON
ENGLAND
ENGLAND
EC4A 1EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03952862**

Company Director ***1***

Type: **Person**

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

Surname: **GLICKMAN**

Former names:

Service Address: **1360 DANA AVENUE
PALO ALTO
CALIFORNIA
USA
94301**

Country/State Usually Resident: **USA**

Date of Birth: **06/12/1965**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

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

Surname: **SELCOW**

Former names:

Service Address: **701 RHODE ISLAND STREET
SAN FRANCISCO
CALIFORNIA
USA
94107**

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

Date of Birth: **08/06/1965**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **WITTENKAMP**

Former names:

Service Address: **1310 MONTCLAIRE WAY
LOS ALTOS
CALIFORNIA
USA
90424**

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

Date of Birth: **14/11/1955** *Nationality:* **DANISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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 12/06/2011 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 : 0 ORDINARY shares held as at 2011-06-12
50 shares transferred on 2008-05-16

Name: STEPHEN JOHN BOWE

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-12
Name: MERCED SYSTEMS, INC.

Shareholding 3 : 50 ORDINARY shares held as at 2011-06-12
Name: MERCED SYSTEMS, INC.

Shareholding 4 : 0 ORDINARY shares held as at 2011-06-12
50 shares transferred on 2008-05-16
Name: JOANNE CAROLINE WALKER

Shareholding 5 : 0 ORDINARY shares held as at 2011-06-12
1 shares transferred on 1997-06-12
Name: WATERLOO NOMINEES LIMITED

Shareholding 6 : 0 ORDINARY shares held as at 2011-06-12

1 shares transferred on 1997-06-12

Name: WATERLOO SECRETARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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