



Companies House

AR01 (ef)

Annual Return



X2NXBJCR

Received for filing in Electronic Format on the: **24/12/2013**

Company Name: **NIKE MERCURIAL LTD.**

Company Number: **03674789**

Date of this return: **26/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **NIKE CAMBERWELL WAY
DOXFORD INTERNATIONAL BUSINESS PARK
SUNDERLAND
ENGLAND
SR3 3XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EVAN SCOTT**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRANT WINSTON**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/10/1957** Nationality: **UNITED STATES**
Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **EVAN SCOTT**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/12/1973** *Nationality:* **AMERICAN**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	146740983
		<i>Aggregate nominal value</i>	1467409.83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	146740983
		<i>Total aggregate nominal value</i>	1467409.83

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **146740983 ORDINARY shares held as at the date of this return**
Name: **NIKE VAPOR 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.