



Companies House

**AR01** (ef)

**Annual Return**



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**X3NB7J6Y**

*Company Name:* **NIKE MERCURIAL LTD.**

*Company Number:* **03674789**

*Date of this return:* **26/11/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **NIKE CAMBERWELL WAY  
DOXFORD INTERNATIONAL BUSINESS PARK  
SUNDERLAND  
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*

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## *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

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : **146740983 ORDINARY shares held as at the date of this return**  
*Name:* **NIKE VAPOR LIMITED**

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## *Authorisation*

*Authenticated*

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

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