

*Please complete in typescript,  
or in bold black capitals*

CHFP104

**Annual Return**

Company Number 5031795

Company Name in full Mercantile Directors Limited

**Date of this return**

The information in this return is made up to

Day Month Year

02 / Feb / 2007

**Date of next return**

If you wish to make your next return to  
a date earlier than the anniversary of  
this return please show the date here  
Companies House will then send a  
form at the appropriate time

Day Month Year

**Registered Office**

Show here the address at the date of  
this return

Suite 3

98 Kirkstall Road

Post town Leeds

County / Region

UK Postcode LS3 1YN

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal activity



A11 28/04/2007 512

COMPANIES HOUSE

A36 13/04/2007 279

COMPANIES HOUSE

When you have completed and signed the form please send it to  
the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of Members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee  
without share capital

Private company limited by shares  
exempt under section 30

Private company limited by guarantee  
exempt under section 30

Private unlimited company with share  
capital

Private unlimited company without share  
capital

Please tick the appropriate box

**Company Secretary**

(Please photocopy  
this area to provide  
details of joint  
secretaries)

NAME

\*Style / Title

Forename(s)

Surname

\* voluntary details

If a partnership give  
the names and  
addresses of the  
partnership and  
office address

Address

Post town

County / Region

Country

Usual residential  
address must be

given In the case of a  
corporation or a Scottish  
firm, give the registered  
or principal office

**Details of a new company secretary must be notified on for 288a**

Cumberland Secretaries Limited

Suite 3

98 Kirkstall Road

Leeds Postcode LS3 1YN

United Kingdom

**Directors**

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order

<b>NAME</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	<b>Date of birth</b>		/	
	<b>Forename(s)</b>			
	<b>Surname</b>	Cumberland Directors Limited		
<b>Address</b>		Suite 3		
<b>Usual residential address</b> must be given In the case of a corporation or a Scottish firm, give the registered or principal office		98 Kirkstall Road		
	<b>Post town</b>			
	<b>County / Region</b>	Leeds	<b>Postcode</b>	LS3 1YN
	<b>Country</b>	United Kingdom	<b>Nationality</b>	
	<b>Business occupation</b>			

<b>NAME</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	<b>Date of birth</b>	19	/	Dec / 1964
	<b>Forename(s)</b>	Simona		
	<b>Surname</b>	Nava		
<b>Address</b>		Via Zandonai 6		
<b>Usual residential address</b> must be given In the case of a corporation or a Scottish firm, give the registered or principal office		Sassuolo		
	<b>Post town</b>			
	<b>County / Region</b>	Modena	<b>Postcode</b>	41049
	<b>Country</b>	Italy	<b>Nationality</b>	Italian
	<b>Business occupation</b>	Business Consultant		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	1 00
Totals	1	1 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

For Cumberland Secretaries Ltd  
S.O. B. G.

Date

05/02/07

† Please delete as appropriate

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to

**Companies House**

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

Tel	
DX number	DX exchange

CHFP104

Company Number

5031795

Company Name in full

Mercantile Directors Limited

- ☐ Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- ☐ You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- ☐ List the company shareholders in alphabetical order or provide an index
- ☐ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <b>Grosvenor Nominees Limited</b> Address <b>5 Athol Street, Douglas, Isle of Man</b> UK Postcode	1 Ordinary -		