



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2011**

**XMOP2X61**

*Company Name:* **MERCURIUS CONSULTING LIMITED**

*Company Number:* **05531481**

*Date of this return:* **09/08/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **8 BORE STREET  
LICHFIELD  
STAFFORDSHIRE  
WS13 6LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTIAN JOHN**

*Surname:* **BLADON**

*Former names:*

*Service Address:* **8 WOODSTILE CLOSE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5NU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SELINA KIRSTY**

*Surname:*                **SIMSON**

*Former names:*

*Service Address:*        **26 THE GRANGE  
KINGS BROMLEY  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE13 7HT**

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

*Date of Birth:*    **01/06/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER MEMORANDUM OF ARTICLES</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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* : 100 ORDINARY shares held as at 2011-08-09  
*Name:* SELINA SIMSON

---

### *Authorisation*

*Authenticated*

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

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