



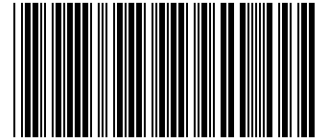
Companies House
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Annual Return

Company Name: **MERCHANT CASH EXPRESS LIMITED**

Company Number: **05654231**



Received for filing in Electronic Format on the: **03/01/2007**

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Company Details

Period Ending: **14/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**52 HOTHAM ROAD
LONDON
SW15 1QJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD NICHOLAS HERON
MORLEY**

Address: **52 HOTHAM ROAD
PUTNEY
LONDON SW15 1QJ**

Director 1:

Name: **RICHARD NICHOLAS
HERON MORLEY**

Address: **52 HOTHAM ROAD
PUTNEY
LONDON SW15 1QJ**

Date of Birth: **26/02/1955**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Director 2:

Name: **IAN GORDON MORRISON** *Address:* **52 CHAPEL ROAD**
Date of Birth: **27/01/1963** **TADWORTH**
Nationality: **BRITISH** **SURREY**
Occupation: **FINANCIAL CONSULTANT** **UK KT20 5SB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2006

Name: **RICHARD MORLEY**
Address: **52 HOTHAM ROAD**
PUTNEY
LONDON
UK SW15 1QJ

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2006

Name: **IAN MORRISON**
Address: **52 CHAPEL ROAD**
TADWORTH
SURREY
UK KT20 5SB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**