



Companies House

AR01 (ef)

Annual Return



X57NX8YY

Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **MERCURY FUEL SYSTEMS LIMITED**

Company Number: **06577190**

Date of this return: **25/04/2016**

SIC codes: **28290**

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

Situation of Registered Office: **HORNDAL AVENUE AYCLIFFE INDUSTRIAL PARK
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **BECKETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WALID**

Surname: **EL HAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LEBANON**

Date of Birth: ****/09/1968** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Class of shares	ORDINARY B	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **35 ORDINARY A shares held as at the date of this return**
Name: **WALID EL HAGE**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **WALID EL HAGE**

Shareholding 3 : **240 ORDINARY A shares held as at the date of this return**

Name: DELFINA INVESTMENTS LIMITED

Shareholding 4 : 240 ORDINARY A shares held as at the date of this return
Name: NAKISHAL HOLDINGS CORP

Shareholding 5 : 35 ORDINARY A shares held as at the date of this return
Name: RANA SIDAWI

Shareholding 6 : 30 ORDINARY B shares held as at the date of this return
Name: STEPHEN DRAYCOTT

Shareholding 7 : 20 ORDINARY B shares held as at the date of this return
Name: BRIAN BECKETT

Shareholding 8 : 125 ORDINARY B shares held as at the date of this return
Name: MILES KIRKE

Shareholding 9 : 50 ORDINARY B shares held as at the date of this return
Name: PETER HARRISON

Shareholding 10 : 50 ORDINARY B shares held as at the date of this return
Name: GARY KEEP

Shareholding 11 : 6 ORDINARY B shares held as at the date of this return
Name: JAMES PAUL WHITAKER

Shareholding 12 : 16 ORDINARY B shares held as at the date of this return
Name: PAUL MICHAEL WHITAKER

Shareholding 13 : 6 ORDINARY B shares held as at the date of this return
Name: CLAIRE LOUISE WHITAKER

Shareholding 14 : 11 ORDINARY B shares held as at the date of this return
Name: MRS E. H. WHITAKER 1996 DISCRETIONARY SETTLEMENT

Shareholding 15 : 11 ORDINARY B shares held as at the date of this return
Name: MRS E. H. WHITAKER 2002 DISCRETIONARY SETTLEMENT

Shareholding 16 : 11 ORDINARY B shares held as at the date of this return
Name: J. B. WHITAKER 2002 DISCRETIONARY SETTLEMENT

Shareholding 17 : 64 ORDINARY B shares held as at the date of this return
Name: G. WHITAKER & CO. 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.