



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCURY ASSET FINANCE LIMITED**

Company Number: **07120387**

Date of this return: **08/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **33 COCKTON HILL ROAD
BISHOP AUCKLAND
COUNTY DURHAM
ENGLAND
DL14 6HS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL**

Surname: **JOHNSON**

Former names:

Service Address: **33 COCKTON HILL ROAD**
 BISHOP AUCKLAND
 COUNTY DURHAM
 ENGLAND
 DL14 6HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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 : **0 ORDINARY shares held as at 2011-01-08**

1 shares transferred on 2010-01-15

Name: **YORK PLACE COMPANY NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-08**

Name: **CARL JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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