

363a (ef)

Annual Return



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Company Name: YVES MERCIER INTERNATIONAL NETWORK LIMITED

Company Number: 03923899

Company Details

Period Ending: 13/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414 7487

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

HILLSIDE GILLOTTS LANE, HARPSDEN HENLEY ON THAMES OXFORDSHIRE RG9 4AY

Details of Officers of the Company

Director 1 :

Name: YVES MERCIER Address: HILLSIDE GILLOTTS LANE

HARPSDEN

HENLEY ON THAMES

OXFORDSHIRE

RG9 4AY

Date of Birth: 22/03/1951 Nationality: FRENCH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 13/01/2009

Name: YVES MERCIER

Address:

Shareholding 2:	
	3 ORDINARY Shares held as at 13/01/2009
Name ·	CHDISTINE MEDCIED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 29/01/2009 Authenticated: Yes (E/W)