

# **AR01** (ef)

#### **Annual Return**



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Company Name: YVES MERCIER INTERNATIONAL NETWORK LIMITED

*Company Number:* **03923899** 

*Date of this return:* 13/01/2014

*SIC codes:* **70229** 

82990

Company Type: Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR FLAT 78 KINGSDOWN PARADE

REDLAND BRISTOL

UNITED KINGDOM

BS6 5UQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CHRISTINE
Surname:	MERCIER
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	YVES
<i>a</i>	MEDGUED
Surname:	MERCIER
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: FRANCE
Date of Birth: 22/03/1951	Nationality: FRENCH
Occupation: DIRECTOR	

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	0
		Amount unpaid per share	1
Prescribed partic	culars		

RIGHT TO VOTING, RIGHT TO DIVIDEND

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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

· 7 ORDINARY shares held as at the date of this return Shareholding 1

Name: YVES MERCIER

Shareholding 2 : 3 ORDINARY shares held as at the date of this return

Name: CHRISTINE MERCIER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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