



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERCERS ELECTRICAL DISTRIBUTORS LIMITED**

*Company Number:* **NI044165**

*Date of this return:* **24/09/2010**

*SIC codes:* **5186**

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

*Situation of Registered Office:* **UNIT B3  
PENNYBRIDGE INDUSTRIAL ESTATE  
BALLYMENA  
CO ANTRIM  
BT42 3HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIRSTEN BARCALY**

*Surname:* **MERCER**

*Former names:*

*Service Address:* **3 ELGANY HEIGHTS  
BROUGHSHANE  
CO ANTRIM  
BT43 7GZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KIRSTEN BARCLAY**

*Surname:*                           **MERCER**

*Former names:*

*Service Address:*                **3 ELGANY HEIGHTS  
BROUGHSHANE  
CO ANTRIM  
BT43 7GZ**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **29/06/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WALTER IAN**

*Surname:* **MERCER**

*Former names:*

*Service Address:* **3 ELGANY HEIGHTS  
BROUGHSHANE  
CO ANTRIM  
BT43 7GZ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **08/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS ATTACHED TO SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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* : 20000 ORDINARY shares held as at 2010-09-24  
*Name:* KIRSTEEN MERCER

*Shareholding 2* : 30000 ORDINARY shares held as at 2010-09-24  
*Name:* IAN MERCER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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