



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mercari (Mitcham) Limited**

Company Number: **07628769**

Date of this return: **10/05/2012**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 15 WILLOW LANE BUSINESS PARK
1-11 WILLOW LANE MITCHAM
SURREY
CR44NA
UNITED KINGDOM**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALBERT THOMAS**

Surname: **BECKER**

Former names:

Service Address: **UNIT 15 WILLOW LANE BUSINESS P
1-11 WILLOW LANE
MITCHAM
SURREY
UNITED KINGDOM
CR4 4NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1950** *Nationality:* **BRITISH**

Occupation: **PRINTING**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **VERLANDER**

Former names:

Service Address: **UNIT 15 WILLOW LANE BUSINESS P
1-11 WILLOW LANE
MITCHAM
SURREY
UNITED KINGDOM
CR4 4NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES 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 10/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-10

Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ALBERT THOMAS BECKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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