



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCURY RESOLUTIONS LIMITED**

Company Number: **08048849**

Date of this return: **27/04/2013**

SIC codes: **74902**

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

Situation of Registered Office: **EVENTUS SUNDERLAND ROAD
PETERBOROUGH
ENGLAND
PE6 8FD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS PHILIPPA**

Surname: **LINCOLN**

Former names: **GOSLAND**

Service Address: **EVENTUS SUNDERLAND ROAD
MARKET DEEPING
UNITED KINGDOM
PE6 8FD**

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

Date of Birth: **21/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **LINCOLN**

Former names:

Service Address: **EVENTUS SUNDERLAND ROAD**
 MARKET DEEPING
 UNITED KINGDOM
 PE6 8FD

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

Date of Birth: **21/07/1967** *Nationality:*

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: ROGER LINCOLN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PHILIPPA LINCOLN

Authorisation

Authenticated

This form was authorised by one of the following:

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