



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCURY FOREX LIMITED**

Company Number: **05750137**

Date of this return: **21/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **COPPER BEECHES 95 CHINE WALK
WEST PARLEY
FERNDOWN
DORSET
BH22 8PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **WAGNER**

Former names:

Service Address: **1 DURRINGTON AVENUE
LONDON
SW20 8NT**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BIRKINS**

Former names:

Service Address: **COOPER BEECHES
WEST PARLEY
FERNDOWN
DORSET
BH22 8PT**

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

Date of Birth: **22/10/1960** *Nationality:* **BRITISH**

Occupation: **MONEY MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER HOLDS FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 21/03/2011 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 : 100 ORDINARY shares held as at 2011-03-21
Name: MERCURY FOREX AG

Authorisation

Authenticated

This form was authorised by one of the following:

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