



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **20/06/2008**

*Company Name:* **EXEL SECRETARIAL SERVICES LIMITED**

*Company Number:* **00817717**

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### *Company Details*

*Period Ending:* **01/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LIZZIE ANN CHILCOTT**

*Address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN**

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### *Director 1 :*

*Name:* **MR JON BUMSTEAD**

*Address:* **EASTLAND COTTAGE HALL PLACE  
CRANLEIGH  
SURREY  
GU6 8LA**

*Date of Birth:*

**17/04/1965**

*Nationality:*

**British**

*Occupation:*

**GROUP STRATEGY  
DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN CHRISTOPHER  
CASEY**

*Address:* **9 THE CEDARS  
MILFORD  
GODALMING  
SURREY  
GU8 5DH**

*Date of Birth:*

**21/10/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: LIZZIE ANN CHILCOTT

Address: OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN

Date of Birth:

06/11/1974

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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Director 4 :

Name: DERMOT FRANCIS  
WOOLLISCROFT

Address: OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AN

Date of Birth:

01/10/1960

Nationality:

Irish

Occupation:

HEAD OF UK TAX

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/06/2008**

*Name:*

**EXEL HOLDINGS LTD**

*Address:*

**THE MERTON CENTRE 45 ST PETERS STREET BEDFORD  
MK40 2UB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/06/2008**

*Authenticated:* **Yes (E/W)**