



Companies House
— for the record —

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Annual Return



XO49WB05

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Company Name: **EXEL SECRETARIAL SERVICES LIMITED**

Company Number: **00817717**

Company Details

Period Ending: **01/06/2009**

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: **MISS DAPHNE MARIAN
MARLER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR JONATHAN CULVER
BUMSTEAD**

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

Date of Birth: **17/04/1965** *Nationality:* **BRITISH**

Occupation: **GROUP STRATEGY
DIRECTOR**

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: **MISS DAPHNE MARIAN
MARLER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/10/1946** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT
& SECRETARY**

Director 4 :

Name: **DERMOT FRANCIS
WOOLLISCROFT**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/10/1960** Nationality: **IRISH**

Occupation: **HEAD OF UK TAX**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009**

Name: **EXEL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

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