



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XO49WB05

*Received for filing in Electronic Format on the: 25/06/2009*

*Company Name:* EXEL SECRETARIAL SERVICES LIMITED

*Company Number:* 00817717

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### *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.*

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*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**

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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: **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**

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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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *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:*

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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