



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X1BGEHGW

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

*Company Number:* **00817717**

*Date of this return:* **01/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **OCEAN HOUSE  
THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANE**

*Surname:* **SARGEANT**

*Former names:*

*Service Address:* **20 OVERTHORPE CLOSE  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2LA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **BRYANS**

*Former names:*

*Service Address:*        **13 BRAYTON COURT  
SHENLEY LODGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 7AH**

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

*Date of Birth:*    **02/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JANE**

*Surname:* **SARGEANT**

*Former names:*

*Service Address:* **20 OVERTHORPE CLOSE  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2LA**

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

*Date of Birth:* **08/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DERMOT FRANCIS**

*Surname:*                           **WOOLLISCROFT**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/10/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HEAD OF UK TAX**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND, RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL INCLUDING ON WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EXEL HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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