



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **EXEL SECRETARIAL SERVICES LIMITED**

Company Number: **00817717**

Date of this return: **01/06/2010**

SIC codes: **7499**

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

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): **MR JOHN CHRISTOPHER**
Surname: **CASEY**
Former names:
Service Address: **9 THE CEDARS**
 MILFORD
 GODALMING
 SURREY
 GU8 5DH

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

Date of Birth: **21/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAY**
Surname: **MARTIN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1961** *Nationality:* **BRITISH**
Occupation: **VP UK PENSIONS**

Company Director **4**

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**

Company Director **5**

Type: **Person**
Full forename(s): **DERMOT FRANCIS**
Surname: **WOOLLISCROFT**
Former names:
Service Address: **OCEAN HOUSE**
 THE RING
 BRACKNELL
 BERKSHIRE
 RG12 1AN

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND, RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL INCLUDING ON WINDING UP		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

2 ORDINARY Shares held as at 01/06/2010

Name: **EXEL HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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