



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **EXEL SECRETARIAL SERVICES LIMITED**

Company Number: **00817717**

Date of this return: **01/06/2011**

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): **VP HEAD OF LEGAL 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 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 3

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 4

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

Prescribed particulars

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 01/06/2011 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 2011-06-01
Name: EXEL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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