



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2014**

**X3ADK9WO**

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

*Company Number:* **00817717**

*Date of this return:* **01/06/2014**

*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): **MRS JANE**

Surname: **LI**

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 STEVEN**

Surname: **FINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1975** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JANE**

*Surname:*                                **LI**

*Former names:*

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

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

*Date of Birth:*   **08/11/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. NICHOLAS ANDREW MACDONALD**

*Surname:*                         **SANDISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director* 4

*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 01/06/2014 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.