



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXPLOITS LIMITED**

Company Number: **01894782**

Date of this return: **15/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **CROWN AND CASTLE ORFORD
WOODBIDGE
SUFFOLK
IP12 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH HELEN STEPHANIE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY THOMAS**

Surname: **SUNDERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1960** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MRS RUTH HELEN STEPHANIE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1950** *Nationality:* **BRITISH**

Occupation: **FOOD CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	194
		<i>Aggregate nominal value</i>	194
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	194
		<i>Total aggregate nominal value</i>	194

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : 97 ORDINARY shares held as at the date of this return
Name: RUTH WATSON

Shareholding 2 : 97 ORDINARY shares held as at the date of this return
Name: DAVID WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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