



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2015**

**X4ALD2Y0**

*Company Name:* **EXOTIX LIMITED**

*Company Number:* **02056541**

*Date of this return:* **04/06/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **WATSON HOUSE FIRST FLOOR  
54 BAKER STREET  
LONDON  
W1U 7BU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WATSON HOUSE FIRST FLOOR  
54 BAKER STREET  
LONDON  
ENGLAND  
W1U 7BU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GELBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/11/1947**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                    |                                |              |
|------------------------|--------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>£1 ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1645</b>  |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PRO-RATA SHARE OF DIVIDEND DISTRIBUTIONS.

|                        |                    |                                |               |
|------------------------|--------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>£1 ORDINARY</b> | <i>Number allotted</i>         | <b>950000</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>950000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PRO-RATA SHARE OF DIVIDEND DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : 1000000 £1 ORDINARY shares held as at the date of this return  
*Name:* EXOTIX (1) 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.