



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXODRAFT LIMITED**

Company Number: **03056589**

Date of this return: **15/05/2015**

SIC codes: **46690**

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

Situation of Registered Office: **823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPSEC K&R LIMITED**

*Registered or
principal address:* **823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 5QQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02969709**

Company Director **1**

Type: **Person**

Full forename(s): **JOERGEN**

Surname: **ANDERSEN**

Former names:

Service Address: **28E 5. TH. KLOSTERVEJ
5000 ODENSE C
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **26/09/1960** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **130000 ORDINARY shares held as at the date of this return**
Name: **EXODRAFT A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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