



Companies House
— for the record —

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Annual Return



XOTU675Q

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **EXCEL SECURITIES PLC**

Company Number: **03800111**

Company Details

Period Ending: **29/06/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
55 KING STREET
MANCHESTER
M2 4LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LAWRENCE HOFFMAN**

Address: **WINTON LODGE 11 BENTINCK ROAD
ALTRINCHAM
CHESHIRE
WA14 2BW**

Company Secretary 2:

Name: **JOANNE ELIZABETH OGDEN**

Address: **27 THE WESTLANDS
SWINTON
MANCHESTER
M27 5FT**

Director 1 :

Name: **LAWRENCE HOFFMAN**

Address: **WINTON LODGE 11 BENTINCK ROAD
ALTRINCHAM
CHESHIRE
WA14 2BW**

Date of Birth: **25/10/1950** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: RCF DIRECTORS LIMITED Address: NO 5 WIGMORE STREET
LONDON
W1U 1PB

Date of Birth: Nationality: British Occupation:

Director 3 :

Name: MR IAN WISEMAN Address: 7 WOLSELEY PLACE
MANCHESTER
UNITED KINGDOM
M20 3LR

Date of Birth: 15/04/1961 Nationality: British Occupation: CORPORATE BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	100000	GBP100000
ORDINARY B	0	GBP0
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY A Shares held as at 29/06/2008

Name: **INDEPENDENT MERCHANT SECURITIES LP**
Address: **3RD FLOOR 55 KING STREET**
MANCHESTER
M2 4LQ

Shareholding 2:

50000 ORDINARY A Shares held as at 29/06/2008

Name: **EIGER (INTERNATIONAL) LTD**
Address: **57-63 LIVE WALL ROAD**
GIBRALTAR

Shareholding 3:

7500 ORDINARY A Shares held as at 29/06/2008

Name: **PIERRE VAGENHEI TRUST**
Address: **57-63 LIVE WALL ROAD**
GIBRALTAR

Shareholding 4:

17500 ORDINARY A Shares held as at 29/06/2008

Name:

LAWRENCE HOFFMAN

Address:

**WINTON LODGE, 11 BENTINCK ROAD
ALTRINCHAM
WA14 2BY**

Shareholding 5:

16000 ORDINARY A Shares held as at 29/06/2008

Name:

EIGER (INTERNATIONAL) LTD

Address:

**57-63 LIVE WALL ROAD
GIBRALTAR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**