



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/06/2009

Company Name: **EXCEL SECURITIES PLC**

Company Number: **03800111**

Company Details

Period Ending: **29/06/2009**

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 2BY**

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 2BY**

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
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 29/06/2009 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 29/06/2009

Name:

INDEPENDENT MERCHANT SECURITIES LP

Address:

Shareholding 2:

50000 ORDINARY A Shares held as at 29/06/2009

Name:

EIGER (INTERNATIONAL) LTD

Address:

Shareholding 3:

7500 ORDINARY A Shares held as at 29/06/2009

Name:

PIERRE VAGENHEI TRUST

Address:

Shareholding 4:

17500 ORDINARY A Shares held as at 29/06/2009

Name:

LAWRENCE HOFFMAN

Address:

Shareholding 5:

16000 ORDINARY A Shares held as at 29/06/2009

Name:

EIGER (INTERNATIONAL) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

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