



Companies House

AR01 (ef)

Annual Return



X591KBO1

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Company Name: **Exponential - E.Com Limited**

Company Number: **04006696**

Date of this return: **02/06/2016**

SIC codes: **60100**

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

Situation of Registered Office: **14 CONRAD CLOSE
GRAYS
ESSEX
UNITED KINGDOM
RM16 2TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE FRANCIS**

Surname: **WADE**

Former names:

Service Address: **14 CONRAD CLOSE
GRAYS
ESSEX
UNITED KINGDOM
RM16 2TW**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SHARON**

Surname: **WILLIAMS**

Former names:

Service Address: **14 CONRAD CLOSE
GRAYS
ESSEX
UNITED KINGDOM
RM16 2TW**

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

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **LEE FRANCIS WADE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SHARON WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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