



Companies House
— for the record —

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Annual Return



XTMMG709

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **EXALIA LIMITED**

Company Number: **04349489**

Company Details

Period Ending: **03/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**THIRD FLOOR
PROSPERO HOUSE 241
BOROUGH HIGH STREET
LONDON
SE1 1GA**

*Register of
Members Address:*

**3RD FLOOR PROSPERO
HOUSE
241 BOROUGH HIGH
STREET
LONDON
SE1 1GA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAJ NAGEVADIA**

Address: **30 LARBERT ROAD
LONDON
SW16 5AZ**

Director 1 :

Name: **RAJ NAGEVADIA**

Address: **30 LARBERT ROAD
LONDON
SW16 5AZ**

Date of Birth: **31/03/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **DOCTOR JONATHAN
ROBINSON**

Address: **132 BARNSBURY ROAD
LONDON
N1 0ER**

Date of Birth: **01/12/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **GEOFF WICKS**

Address: **SHANACOOLE RAGGLESWOOD
CHISLEHURST
KENT
BR7 5NH**

Date of Birth: **07/06/1949** Nationality: **British**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/02/2009

Name: **GROUP NBT PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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