



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **EXALIA LIMITED**

Company Number: **04349489**

Date of this return: **03/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **THIRD FLOOR PROSPERO HOUSE
241 BOROUGH HIGH STREET
LONDON
SE1 1GA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RAJ**

Surname: **NAGEVADIA**

Former names:

Service Address: **30 LARBERT ROAD
LONDON
SW16 5BJ**

Company Director **I**

Type: **Person**

Full forename(s): **RAJ**

Surname: **NAGEVADIA**

Former names:

Service Address: **30 LARBERT ROAD
LONDON
SW16 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-03-31**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **GEOFF**

Surname: **WICKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-06-07**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION OF PROFITS. SHARES ARE NOT REDEEMABLE.		

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 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 03/02/2010

Name: **GROUP NBT PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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