



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXALATION LIMITED**

*Company Number:* **04712672**

*Date of this return:* **26/03/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **370 CRANBROOK ROAD  
GANTS HILL  
ILFORD  
ESSEX  
IG2 6HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE ACCOUNTANCY SERVICE LIMITED**

*Registered or  
principal address:* **370 CRANBROOK ROAD  
GANTS HILL  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 6HY**

### *European Economic Area (EEA) Company*

*Register Location:* **370 CRANBROOK ROAD, GANTS HILL, ILFORD, ESSEX IG2**  
*Registration Number:* **03926858**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SEPP**

*Surname:*                **HATZL**

*Former names:*

*Service Address:*        **TOWER 4  
UNIT 6, CITYLIGHTS GARDENS CONDO VETERANS DRIVE  
NIVEL HILLS APAS  
6000 CEBU  
PHILIPPINES**

*Country/State Usually Resident:*    **PHILIPPINES**

*Date of Birth:*    **05/10/1949**                      *Nationality:*    **AUSTRIAN**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **RAABE VERMOGENS GMBH**

*Registered or  
principal address:* **MOOSSTRABE 60 5020  
SALZBURG  
AUSTRIA**

## *European Economic Area (EEA) Company*

*Register Location:* **AUSTRIA**  
*Registration Number:* **FN393798S**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**999 ORDINARY SHARES OF £1.00 EACH, ALL HAVING EQUAL RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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* : 499 ORDINARY shares held as at the date of this return  
499 shares transferred on 2013-03-30  
1 shares transferred on 2013-03-30

*Name:* EURO DISTRIBUTION LIMITED

*Shareholding 2* : 499 ORDINARY shares held as at the date of this return  
*Name:* RAABE VERMOGENS GMBH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYNERVIT LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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