



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

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Company Name: **EXALATION LIMITED**

Company Number: **04712672**

Date of this return: **09/09/2014**

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**

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 VERMOEGENSVERWALTUNGS 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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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**
Name: **RAABE VERMOEGENSVERWALTUNGS GMBH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SYNERVIT LIMITED**

Shareholding 3 : **499 ORDINARY shares held as at the date of this return**
Name: **NANI HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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