



**Companies House**

— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 02/05/2012

X183CFFV

---

<i>Company Name</i>	<b>ExSG Limited</b>
<i>Company Number</i>	<b>04728381</b>
<i>Date of this return</i>	<b>09/04/2012</b>
<i>SIC codes</i>	<b>70229</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>2 CHURCHILL COURT 58 STATION ROAD NORTH HARROW MIDDLESEX UNITED KINGDOM HA2 7SA</b>

**Officers of the company**

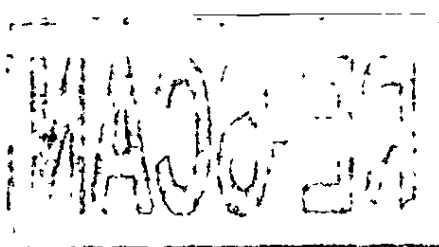
*Company Secretary 1*

*Type*

**Person**

*Full forename(s)*

**MS KIM**



*Surname*

**HAMILTON**

*Former names*

*Service Address*

**6 PARK PLACE  
82-85 RICHMOND HILL  
RICHMOND  
SURREY  
ENGLAND  
TW10 6RA**

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR KENNETH ROBIN**

*Surname* **WINDSOR**

*Former names*

*Service Address* **6 PARK PLACE  
82-85 RICHMOND HILL  
RICHMOND  
SURREY  
ENGLAND  
TW10 6RA**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **19/10/1953** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE DIRECTORS SHALL HAVE CONTROL OVER AND MAY ALLOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF ALL UNISSUED SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED CAPITAL, TO SUCH PERSONS INCLUDING ANY DIRECTORS OF THE COMPANY, AT SUCH TIMES, FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THEY MAY DETERMINE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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*      **20 ORDINARY shares held as at the date of this return**  
*Name.*              **KIM HAMILTON**

*Shareholding 2*      **80 ORDINARY shares held as at the date of this return**  
*Name*                **KENNETH ROBIN WINDSOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** EXSG LIMITED

**COMPANY NUMBER:** 4728381

A second filed AR01 was registered on 03/09/2012