



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE EXCLUSIVE CLUB LIMITED**

Company Number: **05035375**

Date of this return: **21/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PENSHURST HOUSE
KERVES LANE
HORSHAM
WEST SUSSEX
RH13 6ES**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AKP SECRETARIES LIMITED**

*Registered or
principal address:* **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **3626756**

Company Director **1**

Type: **Person**

Full forename(s): **PETER STANLEY JOHN**

Surname: **SMITH**

Former names:

Service Address: **PENSHURST HOUSE
KERVES LANE
HORSHAM
WEST SUSSEX
RH12 6ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/01/2011 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 2011-01-21
Name: PETER STANLEY JOHN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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