



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2L6MDGY

Received for filing in Electronic Format on the: **15/11/2013**

---

*Company Name:* **EXEMPLAR SOLUTIONS LTD**

*Company Number:* **05614436**

*Date of this return:* **07/11/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **BURNSIDE STABLES  
CHILDSWICKHAM  
BROADWAY  
WORCESTERSHIRE  
WR12 7HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CIARAN MALACHY**

*Surname:* **MACCANA**

*Former names:*

*Service Address:* **BURNSIDE STABLES  
CHILDSWICKHAM  
BROADWAY  
WORCESTERSHIRE  
WR12 7HZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CIARAN MALACHY**

*Surname:*                **MACCANA**

*Former names:*

*Service Address:*        **BURNSIDE STABLES  
CHILDSWICKHAM  
BROADWAY  
WORCESTERSHIRE  
WR12 7HZ**

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

*Date of Birth:*    **16/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY**

*Surname:* **MACCANA**

*Former names:*

*Service Address:* **BURNSIDE STABLES  
CHILDSWICKHAM  
BROADWAY  
WORCESTERSHIRE  
WR12 7HZ**

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

*Date of Birth:* **21/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>1 SHARE EQUALS 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>1 SHARE EQUALS 1 VOTE</b>			

## 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 07/11/2013 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* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **LESLEY MACCANA**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **CIARAN MACCANA**

## *Authorisation*

*Authenticated*

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

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