



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XLERATION LIMITED**

Company Number: **05912404**

Date of this return: **22/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **46 TUMBLEWOOD ROAD
BANSTEAD
SURREY
SM7 1DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **TRACEY**

Former names:

Service Address: **THE PADDOCK
STATION ROAD, GROVE
WANTAGE
OXFORDSHIRE
OX12 7PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR. CHRISTOPHER**

Surname: **EXELBY**

Former names:

Service Address: **46 TUMBLEWOOD ROAD
BANSTEAD
SURREY
SM7 1DX**

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

Date of Birth: **18/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER EXELBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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