



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2013**

X209MGM3

Company Name: **EXCELLENT REPORTING LIMITED**

Company Number: **06466767**

Date of this return: **06/01/2013**

SIC codes: **69201**

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

Situation of Registered Office: **16 MERTOUN ROAD
WALTON
WARRINGTON
WA4 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **ROTHERHAM**

Former names:

Service Address: **16 MERTOUN ROAD
WALTON
WARRINGTON
CHESHIRE
WA4 6JB**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN MARIE**

Surname: **ROTHERHAM**

Former names:

Service Address: **16 MERTOUN ROAD**
 WALTON
 WARRINGTON
 CHESHIRE
 WA4 6JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ROTHERHAM**

Former names:

Service Address: **16 MERTOUN ROAD
WALTON
WARRINGTON
CHESHIRE
WA4 6JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROTHERHAM**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **HELEN ROTHERHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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