



Companies House

AR01 (ef)

Annual Return



X4EPXXDK

Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **EXOVA LIMITED**

Company Number: **06674383**

Date of this return: **15/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **6 CORONET WAY, CENTENARY PARK
ECCLES
MANCHESTER
UNITED KINGDOM
M50 1RE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director ***1***

Type: **Person**

Full forename(s): **IAN RAMSEY SAFWAT**

Surname: **EL-MOKADEM**

Former names:

Service Address: **6 CORONET WAY, CENTENARY PARK
ECCLES
MANCHESTER
UNITED KINGDOM
M50 1RE**

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

Date of Birth: **06/02/1968**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **IAN DEREK**

Surname: **POWER**

Former names:

Service Address: **6 CORONET WAY, CENTENARY PARK
ECCLES
MANCHESTER
UNITED KINGDOM
M50 1RE**

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

Date of Birth: **29/09/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE**

Surname: **THORBURN**

Former names:

Service Address: **6 CORONET WAY, CENTENARY PARK
ECCLES
MANCHESTER
UNITED KINGDOM
M50 1RE**

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

Date of Birth: **29/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **EXOVA 2014 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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