



Companies House

**AR01** (ef)

**Annual Return**



X4K2YHMI

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*Company Name:* **Exceed CIV Limited**

*Company Number:* **07071889**

*Date of this return:* **10/11/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CAVENDISH HOUSE 39-41 WATERLOO STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B2 5PP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN JOHN**

*Surname:*                                **BLAKEMORE**

*Former names:*

*Service Address:*                        **CHURCHILL COURT CHURCHILL  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY10 3LY**

*Country/State Usually Resident:*    **HALESOWEN, WEST MIDLANDS**

*Date of Birth:*    **\*\*/01/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SURJIT SINGH**

*Surname:* **KOONER**

*Former names:*

*Service Address:* **18 WEEFORD DELL SUTTON COLDFIELD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B75 5RU**

*Country/State Usually Resident:* **WEST MIDLANDS**

*Date of Birth:* **\*\*/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY DAVID**

*Surname:*                **STOTT**

*Former names:*

*Service Address:*        **18 OAKHALL DRIVE DORRIDGE  
SOLIHULL  
UNITED KINGDOM  
B93 8UA**

*Country/State Usually Resident:*    **SOLIHULL**

*Date of Birth:*    **\*\*/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ALL SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU WITH REGARDS ALL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIDVEN LIMITED**

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## *Authorisation*

*Authenticated*

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

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