



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ECN7BL**

*Company Name:* **EXLB Limited**

*Company Number:* **07216589**

*Date of this return:* **08/04/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY DANIEL**

*Surname:*                            **DENHAM**

*Former names:*

*Service Address:*                **MARIGOLDS MAIN ROAD  
BICKNACRE  
ESSEX  
UNITED KINGDOM  
CM3 4HD**

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

*Date of Birth:*    **03/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH NOEL**

*Surname:* **LEONARD**

*Former names:*

*Service Address:* **71A WARRINGTON CRESCENT  
LONDON  
LONDON  
ENGLAND  
W9 1EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/01/1963** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS-ON SHOW OF HANDS EACH HOLDER HAS ONE VOTE PER SHARE HELD**

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**NO VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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* : **4 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **EDWARD BIZOU**

*Shareholding 2* : **4 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **BARRY CASSWELL**

*Shareholding 3* : **42 ORDINARY A SHARES shares held as at the date of this return**

*Name:* GARY DANIEL DENHAM

*Shareholding 4* : 2 ORDINARY B SHARES shares held as at the date of this return

*Name:* GARY DANIEL DENHAM

*Shareholding 5* : 4 ORDINARY A SHARES shares held as at the date of this return

*Name:* MARK JONES

*Shareholding 6* : 4 ORDINARY A SHARES shares held as at the date of this return

*Name:* IAN LAWSON

*Shareholding 7* : 42 ORDINARY A SHARES shares held as at the date of this return

*Name:* JOSEPH NOEL LEONARD

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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.