



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXARO HOLDINGS LIMITED**

Company Number: **07769303**

Date of this return: **07/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **27A FLORAL STREET
LONDON
WC2E 9EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR SEAN DOUGLAS**

Surname: **ALLISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1966** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BUCHANAN**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **DR JEROME PAUL**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1963** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY ANDREW**

Surname: **PENDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1955** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 5

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

Surname: **WALPOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1965** Nationality: **AMERICAN**

Occupation: **LECTURER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1966**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID BAXTER**

Shareholding 2 : **650 ORDINARY shares held as at the date of this return**
Name: **JEROME BOOTH**

Shareholding 3 : **182 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PENDRY**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK WATTS**

Shareholding 5 : **9 ORDINARY shares held as at the date of this return**
Name: **ROGER WHITE**

Shareholding 6 : **9 ORDINARY shares held as at the date of this return**
Name: **GHAYTH ARMANAZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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