



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXCEL 2012 LTD**

Company Number: **07912955**

Date of this return: **17/01/2014**

SIC codes: **62012**

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

Situation of Registered Office: **208 BINLEY ROAD
COVENTRY
ENGLAND
CV3 1HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DERMOT LAURENCE**

Surname: **MCKIRDY**

Former names:

Service Address: **24 TWICKENHAM WAY
BINLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2UW**

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

Date of Birth: **11/08/1956** *Nationality:* **ENGLISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **MCKIRDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 A shares held as at the date of this return
Name: **DERMOT MCKIRDY**

Shareholding 2 : 1 A shares held as at the date of this return
Name: **SUSAN MCKIRDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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