



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2015

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Company Name: XCELONCE LIMITED

Company Number: 09115193

Date of this return: 03/07/2015

SIC codes: 21100

Company Type: Private company limited by shares

Situation of Registered Office: 1 BEECH ROAD DRURY
BUCKLEY
WALES
CH7 3EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **WHARTON**

Former names:

Service Address: **1 BEECH ROAD DRURY
BUCKLEY
ENGLAND
CH73EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH THOMAS**

Surname: **WHARTON**

Former names:

Service Address: **1 BEECH ROAD DRURY
BUCKLEY
ENGLAND
CH73EG**

Country/State Usually Resident: **WALES**

Date of Birth: **12/11/1952**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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: **KEITH WHARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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