



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

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Company Name: **EXEL NOMINEE NO 2 LIMITED**

Company Number: **01183615**

Date of this return: **01/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXEL SECRETARIAL SERVICES LIMITED**

Registered or principal address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **817717**

Company Director 1

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

Surname: **BRYANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **LI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR DERMOT FRANCIS**

Surname: **WOOLLISCROFT**

Former names:

Service Address: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND, RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EXEL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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