



Companies House
— for the record —

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Annual Return



XAV3911G

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **EXOTIX LIMITED**

Company Number: **02056541**

Company Details

Period Ending: **04/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 BROADGATE
LONDON
EC2M 7UR**

Details of Officers of the Company

Company Secretary 1:

Name: **TERI-ANNE CAVENAGH**

Address: **3 DERBY COURT
DERBY ROAD
LONDON
SW14 7DW**

Director 1 :

Name: **PETER JAMES BARTLETT**

Address: **60 HEREFORD ROAD
LONDON
W2 5AJ**

Date of Birth:

21/07/1964

Nationality:

British

Occupation:

BROKER

Director 2 :

Name: **ANDREW CHAPPELL**

Address: **37 BIRDHURST ROAD
WANDSWORTH
LONDON
SW18 1AR**

Date of Birth:

01/03/1969

Nationality:

British

Occupation:

BANKER

Director 3 :

Name: **DAVID GELBER**

Address: **6 CLORANE GARDENS
LONDON
NW3 7IR**

Date of Birth:

10/11/1947

Nationality:

Canadian

Occupation:

DIRECTOR

Director 4 :

Name: **MATTHEW THOMAS
YARDLEY WREFORD**

Address: **6 LADBROKE ROAD
LONDON
W11 3NG**

Date of Birth:

13/02/1975

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000
TOTALS		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 04/06/2008
770000 DISPOSED OF IN PERIOD ON 28/03/2007**

Name: **GODSELL ASTLEY & PEARCE (HOLDINGS) LTD**
Address: **2 BROADGATE
LONDON
EC2M 7UR**

Shareholding 2:

**0 ORDINARY Shares held as at 04/06/2008
50000 DISPOSED OF IN PERIOD ON 20/09/2005
50000 DISPOSED OF IN PERIOD ON 19/07/2006
200000 DISPOSED OF IN PERIOD ON 28/03/2007**

Name: **PETER JAMES BARTLETT**
Address: **60 HEREFORD ROAD
LONDON
W2 5AJ**

Shareholding 3:

**0 ORDINARY Shares held as at 04/06/2008
10000 DISPOSED OF IN PERIOD ON 20/09/2005
10000 DISPOSED OF IN PERIOD ON 19/07/2006
20000 DISPOSED OF IN PERIOD ON 28/03/2007**

Name: **ANDREW CHAPPELL**
Address: **37 BIRDHURST ROAD
WANDSWORTH LONDON
SW18 1AR**

Shareholding 4:

1000000 ORDINARY Shares held as at 04/06/2008

Name:

EXOTIX HOLDINGS LIMITED

Address:

**2 BROADGATE
LONDON
UNITED KINGDOM
EC2M 7UR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**