



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29YTVSW

Company Name: **EXOTIX LIMITED**

Company Number: **02056541**

Date of this return: **04/06/2013**

SIC codes: **64999**

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

Situation of Registered Office: **WATSON HOUSE FIRST FLOOR
54 BAKER STREET
LONDON
W1U 7BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WATSON HOUSE FIRST FLOOR
54 BAKER STREET
LONDON
ENGLAND
W1U 7BU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1964** Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW THOMAS ROBERT**

Surname: **CHAPPELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1969** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

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

Surname: **GELBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1947**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MATTHEW THOMAS YARDLEY**

Surname: **WREFORD**

Former names:

Service Address: **16 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 7EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1645
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PRO-RATA SHARE OF DIVIDEND DISTRIBUTIONS.

Class of shares	£1 ORDINARY	<i>Number allotted</i>	950000
		<i>Aggregate nominal value</i>	950000
<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 PRO-RATA SHARE OF DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 : 1000000 £1 ORDINARY shares held as at the date of this return
Name: EXOTIX (1) 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.