



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXWOLD TECHNOLOGY LIMITED**

Company Number: **02735432**

Date of this return: **29/07/2011**

SIC codes: **2466**

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

Situation of Registered Office: **PO BOX 270
BRENDA ROAD
HARTLEPOOL
TS25 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **COYNE**

Former names:

Service Address: **30 MATFEN COURT
SEDFIELD
STOCKTON ON TEES
TS21 2JB**

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **11 THE GROVE
GUISBOROUGH
CLEVELAND
TS14 8BG**

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

Date of Birth: **25/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **HAMBURGER**

Former names:

Service Address: **WHITE COTTAGE GOSPORT ROAD
CHAWTON
ALTON
HAMPSHIRE
GU34 3DQ**

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

Date of Birth: **19/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL TERENCE**

Surname: **HIRD**

Former names:

Service Address: **PEAR TREE COTTAGE**
 21 NORTH END, HUTTON RUDBY
 YARM
 CLEVELAND
 TS15 0DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1946** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **KEVIN JAMES**

Surname: **MARTIN**

Former names:

Service Address: **4 HUBY COURT
REGENCY GARDENS
GUISBOROUGH
TS14 6GS**

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

Date of Birth: **04/01/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **ROBSON**

Former names:

Service Address: **1 GLEBE CLOSE, KIRBY HILL
BOROUGHBRIDGE
YORK
UNITED KINGDOM
YO51 9BQ**

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

Date of Birth: **27/10/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1160530
		<i>Aggregate nominal value</i>	580265
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1160530
		<i>Total aggregate nominal value</i>	580265

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1160530 ORDINARY shares held as at 2011-07-29**
Name: **HARTLEPOOL INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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