Companies House

AR01 (ef)

Annual Return

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Company Name:	**EXWOLD TECHNOLOGY LIMITED**
Company Number:	**02735432**
Date of this return:	**29/07/2015**
SIC codes:	**20200** **20590**
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: **GALLANT**

Former names:

Service Address: **12 PINE RIDGE AVENUE**
SEDGEFIELD
STOCKTON-ON-TEES
CLEVELAND
TS21 3EF

Company Director 1

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 *2*

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 3

Type: **Person**

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

Surname: **PRICE**

Former names:

Service Address: **EXWOLD TECHNOLOGY LTD PO BOX270**
BRENDA ROAD
HARTLEPOOL
UNITED KINGDOM
TS25 2BW

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

Date of Birth: **13/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **ROBSON**

Former names:

Service Address: **MANOR COTTAGE WELBURY**
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL6 2SE

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director 5

Type: **Person**

Full forename(s): **DAVID**

Surname: **TUNNEY**

Former names:

Service Address: **49 SEYMOUR GROVE**
EAGLESCLIFFE
STOCKTON-ON-TEES
ENGLAND
TS16 0LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1160530**
		Aggregate nominal value	**580265**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1160530**
		Total aggregate nominal value	**580265**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **1160530 ORDINARY shares held as at the date of this return**

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.