



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

**X53SL4OP**

*Company Name:* **EXLSHRINK LIMITED**

*Company Number:* **02910776**

*Date of this return:* **21/03/2016**

*SIC codes:* **22220**

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

*Situation of Registered Office:* **WESTFIELDS TRADING ESTATE  
HEREFORD  
HR4 9NS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ELIZABETH JANE

Surname: FAIRCLOUGH

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): ALEXANDER RAIMUND

Surname: AFTALION

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/03/1953** Nationality: AUSTRIAN  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN GEORGE**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ADRIAN GRAHAM**

*Surname:* **STRUTHERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1950** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

TABLE A REFERS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILADELPHIA HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDERS POLYFILMS 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.