



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXACT CONSULTANCY SERVICES LIMITED**

Company Number: **03006728**

Date of this return: **16/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **C/O BROUGHTON & CO LTD
SUITES 5&7 3RD FLOOR
ROXBY HOUSE 20-22 STATION ROAD
SIDCUP
KENT
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **BUTCHER**

Former names:

Service Address: **ST GEORGES
MILL LANE
SHEPHERDSWELL
KENT
CT15 7LJ**

Company Director ***I***

Type: **Person**

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

Surname: **BUTCHER**

Former names:

Service Address: **ST GEORGES
MILL LANE
SHEPHERDSWELL
KENT
CT15 7LJ**

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

Date of Birth: **28/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **SINCLAIR**

Former names:

Service Address: **18 BLUNTS WOOD ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1NB**

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

Date of Birth: **02/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ALISON SINCLAIR**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **GARY BUTCHER**

Shareholding 3 : **38 C ORDINARY shares held as at the date of this return**
Name: **GARY BUTCHER**

Shareholding 4 : **50 A ORDINARY shares held as at the date of this return**
Name: **PAUL SINCLAIR**

Shareholding 5 : **50 B ORDINARY shares held as at the date of this return**
Name: **PAUL SINCLAIR**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL SINCLAIR**

Shareholding 7 : **50 B ORDINARY shares held as at the date of this return**
Name: **GARY BUTCHER**

Shareholding 8 : 62 C ORDINARY shares held as at the date of this return
Name: LINDA BUTCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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