



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VEXLAND LIMITED**

Company Number: **03090306**

Date of this return: **11/08/2013**

SIC codes: **41100**

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

Situation of Registered Office: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE JOSEPH**

Surname: **PADIAN**

Former names:

Service Address: **75 NEEDINGWORTH ROAD
ST IVES
CAMBS ENGLAND
PE27 5JY**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL WILLIAM HUBERT**

Surname: **LAX**

Former names:

Service Address: **FLAT 3 7 REDCLIFFE SQUARE
LONDON
SW10 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

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

Surname: **RAPLEY**

Former names:

Service Address: **ACKWORTH LODGE PONTEFRACT ROAD**
 HIGH ACKWORTH
 PONTEFRACT
 WEST YORKSHIRE
 WF7 7EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
NW3 3DN**

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

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: MARCOL VENTURES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SILKENDALE 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.