



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Vexland Limited</b>
<i>Company Number:</i>	<b>03090306</b>
<i>Date of this return:</i>	<b>11/08/2010</b>
<i>SIC codes:</i>	<b>7011</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>66 WIGMORE STREET LONDON UNITED KINGDOM W1U 2SB</b>

**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  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 5JY**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **LAX**

*Former names:*

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

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

*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  
UNITED KINGDOM  
WF7 7EE**

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

*Date of Birth:* **08/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **STEINBERG**

*Former names:*

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

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

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

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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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* : 50 ORDINARY shares held as at 2010-08-11  
*Name:* MARCOL VENTURES LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-11  
*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.