



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XC8NG5OD**

*Received for filing in Electronic Format on the: 15/12/2008*

*Company Name:*    **C EX C LIMITED**

*Company Number:*   **03480800**

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### *Company Details*

*Period Ending:*   **15/12/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REGENCY HOUSE, 61A  
WALTON STREET  
WALTON ON THE HILL  
TADWORTH  
SURREY  
KT20 7RZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DENYER NEVILL  
ACCOUNTANTS LIMITED**

*Address:* **REGENCY HOUSE 61A WALTON  
STREET  
WALTON ON THE HILL  
SURREY  
KT20 7RZ**

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*Director 1 :*

*Name:* **JASON PAUL HORAN**

*Address:* **8 CLEWER HILL ROAD  
WINDSOR  
BERKSHIRE  
SL4 4BS**

*Date of Birth:*  
**30/08/1969**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPUTER CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/12/2008**

*Name:*

**JASON PAUL HORAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**