



Companies House
— for the record —

AR01 (ef)

Annual Return



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X232ENCR

Company Name: **EXHILARATE LIMITED**

Company Number: **03922800**

Date of this return: **10/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **2 WOLSEY DRIVE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 3AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELE**

Surname: **SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK RAYMOND**

Surname: **MYERS**

Former names:

Service Address: **FLAT G4 WATERLOO GARDENS
MILNER SQUARE
LONDON
N1 1TY**

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

Date of Birth: **05/04/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ANALYST**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK MYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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