



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EXCEL CHARTER LIMITED**

Company Number: **04110313**



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X9BT3W7G

Company Details

Period Ending: **17/11/2007**

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

Principal Business Activities:

SIC Codes
6210

Registered Office:
Address:

**HANGER 17
STAPLEFORD AERODROME,
STAPLEFORD TAW,
ROMFORD
ESSEX
RM4 1SJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON JANE WOOD**

Address: **LABDENS HOUSE
COLLIERS END
WARE
HERTFORDSHIRE SG11 1EN**

Director 1:

| | | | |
|-----------------------|-----------------------|-----------------|-----------------------|
| <i>Name:</i> | MR MARTIN WOOD | <i>Address:</i> | LABDENS HOUSE |
| <i>Date of Birth:</i> | 13/02/1958 | | COLLIERS END |
| <i>Nationality:</i> | BRITISH | | WARE |
| <i>Occupation:</i> | CO. DIRECTOR | | HERTS SG11 1EN |

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2007

| | |
|-----------------|--------------------------|
| <i>Name:</i> | MARTIN WOOD |
| <i>Address:</i> | LABDENS HOUSE |
| | COLLIERS END WARE |
| | HERTS SG11 1EN |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**