



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXCEL CHARTER LIMITED**

Company Number: **04110313**

Date of this return: **17/11/2011**

SIC codes: **51101**

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

Situation of Registered Office: **HANGER 17
STAPLEFORD AERODROME,
STAPLEFORD TAW, ROMFORD
ESSEX
RM4 1SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **WOOD**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **LABDENS HOUSE
COLLIERS END
WARE
HERTS
SG11 1EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/02/1958** *Nationality:* **BRITISH**

Occupation: **CO. DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS AND PARTICIPATION IN COMPANY DISTRIBUTIONS.

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 17/11/2011 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: **MARTIN WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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