



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EXCEL CHARTER LIMITED

*Company Number:* 04110313

*Date of this return:* 17/11/2014

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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.