



Companies House

AR01 (ef)

Annual Return



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Company Name: EXCELL METAL SPINNING LIMITED

Company Number: 04129971

Date of this return: 22/12/2013

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 16 HIGHCROFT INDUSTRIAL ESTATE
ENTERPRISE ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE DAVID**

Surname: **BLIGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LEE DAVID**

Surname: **BLIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1973** Nationality: **BRITISH**
Occupation: **ENGINEERING**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1975**

Nationality: **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **AMANDA BLIGH**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **LEE BLIGH**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **JOANNA HUNT**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **NEIL HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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