



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Executive Exteriors Limited**

Company Number: **04262767**

Date of this return: **01/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O HJS CHARTERED ACCOUNTANTS
12-14 CARLTON PLACE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HAYTER**

Former names:

Service Address: **38 LONGMEAD AVENUE
BISHOPSTOKE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO50 6EL**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HAYTER**

Former names:

Service Address: **38 LONGMEAD AVENUE
BISHOPSTOKE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO50 6EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1970** *Nationality:* **BRITISH**
Occupation: **DOUBLE GLAZING**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **OXENHAM**

Former names:

Service Address: **51 WEAVILLS ROAD
BISHOPSTOKE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 8HQ**

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

Date of Birth: **18/10/1970** *Nationality:* **BRITISH**
Occupation: **DOUBLE GLAZING**

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

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-08-01**
Name: **LYNNE HAYTER**

Shareholding 2 : **25 ORDINARY shares held as at 2011-08-01**
Name: **MICHAEL HAYTER**

Shareholding 3 : **25 ORDINARY shares held as at 2011-08-01**
Name: **DARREN OXENHAM**

Shareholding 4 : **25 ORDINARY shares held as at 2011-08-01**
Name: **HELEN OXENHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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