



Companies House
— for the record —

AR01 (ef)

Annual Return



XAAITIQ0

Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **EXSEL (INT) COMMUNITY INTEREST COMPANY**

Company Number: **04628632**

Date of this return: **06/01/2010**

SIC codes: **7414**
8042

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

Situation of Registered Office: **GLADDEN HOUSE 17 GLADDEN PLACE
WEST GILLIBRANDS
SKELMERSDALE
LANCASHIRE
WN8 9SX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JEFFREY EDWARD**
Surname: **GOLDSMITH**
Former names:

Service Address: **24 ST JOHNS AVENUE
WALTON
MERSEYSIDE
L9 2BS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAUREEN FRANCES**

Surname: **FAZAL**

Former names:

Service Address: **16 WHITE MOSS ROAD
SKELMERSDALE
LANCASHIRE
WN8 8BL**

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

Date of Birth: **1942-01-03** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN EDWARD**
Surname: **GAMESTER**
Former names:
Service Address: **94 LIVERPOOL ROAD**
 SKELMERSDALE
 LANCASHIRE
 WN8 8BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-10-18** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Company Director **3**

Type: **Person**
Full forename(s): **JEFFREY EDWARD**
Surname: **GOLDSMITH**
Former names:
Service Address: **24 ST JOHNS AVENUE**
 WALTON
 MERSEYSIDE
 L9 2BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-09-23** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 06/01/2010 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

34 ORDINARY Shares held as at 06/01/2010

Name: **JEFFREY GOLDSMITH**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 06/01/2010

Name: **MARTIN E GAMESTER**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 06/01/2010

Name: **MAUREEN FAZAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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