



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04628632**

*Date of this return:* **06/01/2011**

*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*    ***I***

*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:*    **03/01/1942**                                *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:* **UNITED KINGDOM**

*Date of Birth:* **18/10/1952** *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:*    **23/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 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* : **34 ORDINARY shares held as at 2011-01-06**  
*Name:* **JEFFREY GOLDSMITH**

*Shareholding 2* : **33 ORDINARY shares held as at 2011-01-06**  
*Name:* **MARTIN E GAMESTER**

*Shareholding 3* : **33 ORDINARY shares held as at 2011-01-06**  
*Name:* **MAUREEN FAZAL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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