



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04628632**

Date of this return: **06/01/2015**

SIC codes: **38320**
70229

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: **03/01/1942** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN EDWARD**

Surname: **GAMESTER**

Former names:

Service Address: **94 LIVERPOOL ROAD
SKELMERSDALE
LANCASHIRE
WN8 8BX**

Country/State Usually Resident: **ENGLAND**

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)

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 06/01/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **JEFFREY GOLDSMITH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MARTIN E GAMESTER**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
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.