



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0UNCZQF**

*Received for filing in Electronic Format on the:* **15/05/2008**

*Company Name:* **EXDEL LIMITED**

*Company Number:* **04724723**

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### *Company Details*

*Period Ending:* **07/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2956**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORTHWOOD HOUSE,  
138 BROMHAM  
ROAD, BEDFORD  
BEDS  
MK40 2QW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATIE ALEXANDRA EMONY  
DARRINGTON**

*Address:* **REDWOOD HOUSE NORFOLK ROAD  
TURVEY  
BEDFORDSHIRE  
MK43 8DU**

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### *Director 1 :*

*Name:* **ALICE ELIZABETH  
DARRINGTON**

*Address:* **REDWOOD HOUSE NORFOLK ROAD,  
TURVEY  
BEDFORD  
MK43 8DU**

*Date of Birth:*

**21/02/1983**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JACQUELINE DIANA  
DARRINGTON**

*Address:* **REDWOOD HOUSE NORFOLK ROAD  
TURVEY  
BEDS  
MK43 8DU**

*Date of Birth:*

**08/12/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **LESLIE ALBERT  
DARRINGTON**

Address: **REDWOOD HOUSE NORFOLK ROAD  
TURVEY  
BEDS  
MK43 8DU**

Date of Birth:

**08/08/1949**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 ORDINARY Shares held as at 07/04/2008**

Name:

**LESLIE DARRINGTON**

Address:

**REDWOOD HOUSE NORFOLK ROAD TURVEY  
BEDS  
MK43 8DU**

*Shareholding 2:*

**25 ORDINARY Shares held as at 07/04/2008**

*Name:*

**JACQUELINE DARRINGTON**

*Address:*

**REDWOOD HOUSE NORFOLK ROAD TURVEY  
BEDS  
MK43 8DU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2008**

*Authenticated:* **Yes (E/W)**