



*Companies House*  
— for the record —

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

**Annual Return**



**X91Y49DV**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **EXDEL LIMITED**

*Company Number:* **04724723**

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### *Company Details*

*Period Ending:* **07/04/2009**

*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**

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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 07/04/2009 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 07/04/2009**

Name: **LESLIE DARRINGTON**

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 07/04/2009**

*Name:*

**JACQUELINE DARRINGTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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