



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2013**

**X27VTCLM**

---

*Company Name:* **EXDEL LIMITED**

*Company Number:* **04724723**

*Date of this return:* **07/04/2013**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **NORTHWOOD HOUSE 138 BROMHAM  
ROAD, BEDFORD  
BEDS  
MK40 2QW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JACQUELINE DIANA**

*Surname:*                            **DARRINGTON**

*Former names:*

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

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

*Date of Birth:*    **08/12/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLIE ALBERT**

*Surname:* **DARRINGTON**

*Former names:*

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

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

*Date of Birth:* **08/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## 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 07/04/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE DARRINGTON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE DARRINGTON**

## *Authorisation*

*Authenticated*

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

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