



Companies House
— for the record —

AR01 (ef)

Annual Return



XJSECJBS

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **EXDEL LIMITED**

Company Number: **04724723**

Date of this return: **07/04/2010**

SIC codes: **2956**

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 Secretary **1**

Type: **Person**

Full forename(s): **KATIE ALEXANDRA EMONY**

Surname: **DARRINGTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALICE ELIZABETH**

Surname: **DARRINGTON**

Former names:

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

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

Date of Birth: **21/02/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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 **3**

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)

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>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

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 07/04/2010 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

75 ORDINARY Shares held as at 07/04/2010

Name: **LESLIE DARRINGTON**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 07/04/2010

Name: **JACQUELINE DARRINGTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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