



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **EXDEL LIMITED**

Company Number: **04724723**



XAS4D4K4

Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Made Up Date: **07/04/2005**

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

Principle Business Activities:

SIC Codes

2956

MFR OTH SPECIAL PURPOSE MACHINE

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATIE ALEXANDRA EMONY
DARRINGTON**

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

Director 1:

Name: **JACQUELINE DIANA
DARRINGTON**

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

Date of Birth: **08/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **LESLIE ALBERT
DARRINGTON** *Address:* **REDWOOD HOUSE
NORFOLK ROAD
TURVEY
BEDS MK43 8DU**
Date of Birth: **08/08/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 07/04/2005

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

Shareholding 2:

75 ORDINARY Shares held as at 07/04/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**