



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2010**

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Company Name: **EXE SCAFFOLDING LTD**

Company Number: **04853978**

Date of this return: **01/08/2010**

SIC codes: **4525**

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

Situation of Registered Office: **REDWOODS 2 CLYST WORKS
CLYST ROAD TOPSHAM
EXETER
DEVON
EX3 0DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **BEECH**

Former names:

Service Address: **96 ST GERARDS ROAD
SOLIHULL
WEST MIDLANDS
B91 1UD**

Company Director ***I***

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BEECH**

Former names:

Service Address: **96 ST GERARDS ROAD
SOLIHULL
WEST MIDLANDS
B91 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAYMOND PATRICK**

Surname: **PHARE**

Former names:

Service Address: **21 ATTWYLL AVENUE
HEAVITREE
EXETER
DEVON
EX2 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**
Occupation: **SCAFFOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NORMAL VOTING RIGHTS APPLY B) RIGHT TO DIVIDEND GRANTED C) RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP D) NON-REDEEMABLE SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NON VOTING RIGHTS APPLY B) RIGHT TO DIVIDEND GRANTED C) RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP FOR RETURN OF CAPITAL ONLY D) NON-REDEEMABLE SHARES

Class of shares	ORDINARY E	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NON VOTING RIGHTS APPLY B) RIGHT TO DIVIDEND GRANTED C) RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP FOR RETURN OF CAPITAL ONLY D) NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 300 ORDINARY shares held as at 2010-08-01
Name: EXE SCAFFOLDING (WESTERN) LIMITED

Shareholding 2 : 100 ORDINARY B shares held as at 2010-08-01
Name: EXE SCAFFOLDING (WESTERN) LIMITED

Shareholding 3 : 100 ORDINARY E shares held as at 2010-08-01
Name: EXE SCAFFOLDING (WESTERN) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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