



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* **31/10/2012**

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*Company Name:* **Eximius Limited**

*Company Number:* **04937004**

*Date of this return:* **20/10/2012**

*SIC codes:* **52220**

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

*Situation of Registered Office:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES RODERICK IAIN**

*Surname:* **MAVOR**

*Former names:*

*Service Address:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **MAVOR**

*Former names:*                        **MAVOR**

*Service Address:*                    **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

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

*Date of Birth:*    **20/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES RODERICK IAIN**

*Surname:* **MAVOR**

*Former names:*

*Service Address:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

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

*Date of Birth:* **08/03/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ALEXANDRA MAVOR**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES RODERICK IAIN MAVOR**

## Authorisation

*Authenticated*

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

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