



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **EXCOBE LIMITED**

Company Number: **05619264**

Date of this return: **10/11/2013**

SIC codes: **46900**

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

Situation of Registered Office: **40/42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN PETER**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1963** Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director **3**

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

Surname: **STRACHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1969** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 10/11/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **TERRY JOHN STRACHAN**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ALISON STRACHAN**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PETER GIBSON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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