



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXPLORER HOLDINGS UK LIMITED**

Company Number: **06022519**

Date of this return: **07/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2AS**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JULIAN RICHARD
<i>Surname:</i>	HENWOOD
<i>Former names:</i>	
<i>Service Address:</i>	8 BRICKYARD CLOSE BALSALL COMMON WARWICKSHIRE CV7 7EN

Company Director *1*

Type: **Person**

Full forename(s): **JAMES DOUGLAS**

Surname: **McFARLANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **09/10/1950**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	27000000
		<i>Aggregate nominal value</i>	27000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000000
		<i>Total aggregate nominal value</i>	27000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

27000000 ORDINARY Shares held as at 07/12/2009

Name:

EXPLORER GROUP UK LIMITED

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.