



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXPLORER HOLDINGS UK LIMITED**

Company Number: **06022519**

Date of this return: **07/12/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O WRAGGE LAWRENCE GRAHAM & CO LLP, 11TH FLOOR, 2
SNOWHILL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 6WR**

Single Alternative Inspection Location (SAIL)

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

11TH FLOOR, TWO SNOW HILL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B4 6WR

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HENWOOD**

Former names:

Service Address: **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	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **EXPLORER GROUP UK 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.