



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G7G2O**

*Company Name:* **(E) EXCLUSIVE LTD**

*Company Number:* **06252079**

*Date of this return:* **18/05/2012**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **D1 ARMSTRONG  
PRESTWICK PARK PRESTWICK  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE20 9SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER**

*Surname:* **IONS**

*Former names:*

*Service Address:* **10 THE WYND  
FOREST HALL  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE12 9DB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **IONS**

*Former names:*

*Service Address:*        **10 THE WYND  
FOREST HALL  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE12 9DB**

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

*Date of Birth:*    **16/06/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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* : **80 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2009-03-11**

*Name:* **MARK IONS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**

*Name:* **JEN IONS**

## *Authorisation*

*Authenticated*

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

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