



Companies House

AR01 (ef)

Annual Return



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X58R5ECO

Company Name: (e) Exclusive Ltd

Company Number: 06252079

Date of this return: 18/05/2016

SIC codes: 78300

Company Type: Private company limited by shares

Situation of Registered Office: 224 PARK VIEW
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE26 3QR

Officers of the company

Company Secretary 1

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

Surname: **IONS**

Former names:

Service Address: **VENTNOR HOUSE 82 PARK AVENUE
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE26 1DL**

Company Director ***I***

Type: **Person**

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

Surname: **IONS**

Former names:

Service Address: **VENTNOR HOUSE 82 PARK AVENUE
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE26 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY.	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **2500 ORDINARY. shares held as at the date of this return**
Name: **RACHEL HANNAN**

Shareholding 2 : **4900 ORDINARY. shares held as at the date of this return**
Name: **JENNIFER IONS**

Shareholding 3 : **5100 ORDINARY. shares held as at the date of this return**
Name: **MARK 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.