



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1I91PIH**

*Company Name:* **EXCEED ELECTRICAL SERVICES LIMITED**

*Company Number:* **06364912**

*Date of this return:* **10/09/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
DA14 4DT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BENN**

*Former names:*

*Service Address:* **38 DOWNSWAY  
SANDERSTEAD  
SURREY  
CR2 0JA**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **POVEY LITTLE SECRETARIES LIMITED**

*Registered or  
principal address:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 4DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2978957**

*Company Director*    **1**

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

*Surname:*                      **BENN**

*Former names:*

*Service Address:*            **38 DOWNSWAY  
SANDERSTEAD  
SURREY  
CR2 0JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/05/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER DAVID**

*Surname:* **HUCKLE**

*Former names:*

*Service Address:* **8 KESTON AVENUE  
KESTON  
KENT  
BR2 6BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DAVID HUCKLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN BENN**

### *Authorisation*

*Authenticated*

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

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