

AR01 (ef)

Annual Return



XF92EZHH

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Company Name: EXCEL SERVICES UK LIMITED

Company Number: 06392985

Date of this return: **08/10/2011**

SIC codes: **33140**

Company Type: Private company limited by shares

Situation of Registered

Office:

62 MONMOUTH ROAD

HAYES

MIDDLESEX

UNITED KINGDOM

UB3 4JL

Officers of the company

Company Director 1

Type: Person Full forename(s): ANSAR

Surname: CHOUDHRY

Former names:

Service Address: 8 FIELD CLOSE

HARLINGTON MIDDLESEX UB3 5ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : 100 ORDINARY shares held as at the date of this return

Name: ANSAR CHOUDHRY

Authorisation

Authenticated

This form was authorised by one of the following:

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