



Companies House

AR01 (ef)

Annual Return



X2NUO5N4

Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **XCELLIN LTD**

Company Number: **06447476**

Date of this return: **07/12/2013**

SIC codes: **78109**

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

Situation of Registered Office: **130 HIGH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER RUTH**

Surname: **HUGHES**

Former names:

Service Address: **THE OLD MILL STATION ROAD
WOOLHAMPTON
READING
UNITED KINGDOM
RG7 5SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN ELIZABETH**

Surname: **HALL**

Former names:

Service Address: **66 AUSTREY ROAD
WARTON
TAMWORTH
STAFFORDSHIRE
B79 0HQ**

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

Date of Birth: **26/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HEATHER RUTH**

Surname: **HUGHES**

Former names:

Service Address: **THE OLD MILL STATION ROAD
WOOLHAMPTON
READING
BERKSHIRE
RG7 5SQ**

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

Date of Birth: **18/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HEATHER HUGHES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KAREN HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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