



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANAGED EXIT LIMITED**

Company Number: **06631310**

Date of this return: **26/06/2012**

SIC codes: **68310**

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

Situation of Registered Office: **266 KINGSLAND ROAD
LONDON
ENGLAND
E8 4DG**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **INVISION HOUSE WILBURY WAY
HITCHIN
HERTS
UNITED KINGDOM
SG4 0TY**

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

Date of Birth: **16/04/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **PLUMB**

Former names:

Service Address: **53 IVINGHOE ROAD**
 BUSHEY HEATH
 HERTFORDSHIRE
 WD23 4SW

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

Date of Birth: **12/11/1974** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDENDS RIGHTS FULL CAPITAL RIGHTS FULL REDEMPTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARETH MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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