



Companies House

**AR01** (ef)

**Annual Return**



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**X4JI29HC**

*Company Name:* **EXCALIBUR SERVICES (UK) LTD**

*Company Number:* **06723764**

*Date of this return:* **14/10/2015**

*SIC codes:* **62020**  
**63110**  
**95110**

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

*Situation of Registered Office:* **C/O SMITH ROOK**  
**CRIDA HOUSE KINGSBURY ROAD**  
**CURDWORTH**  
**SUTTON COLDFIELD**  
**WEST MIDLANDS**  
**B76 9DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN THERESE**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **7 LECHLADE CLOSE  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B98 8RN**

*Company Director*    **1**

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

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **7 LECHLADE CLOSE  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B98 8RN**

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

*Date of Birth:*    **\*\*/09/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN THERESE**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **7 LECHLADE CLOSE  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B98 8RN**

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

*Date of Birth:*   **\*\*/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND ISSUE RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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:* **SUSAN THERESE BAKER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD DEREK BAKER**

### *Authorisation*

*Authenticated*

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

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