



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **EXIMUS CONSULTING LIMITED**

Company Number: **07469447**

Date of this return: **14/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 4000 THORNTON HOUSE
THORNTON ROAD
LONDON
SW19 4NG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXIMUS REGISTRARS LIMITED**

*Registered or
principal address:* **SUITE 4000, THORNTON HOUSE THORNTON ROAD
LONDON
ENGLAND
SW19 4NG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2763638**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ANTHONY**

Surname: **BROOKS**

Former names:

Service Address: **SUITE 2000, WARNFORD COURT 29 THROGMORTON STREET
LONDON
ENGLAND
EC2N 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS NAIMA PIYA MURAD**

Surname: **SIDDIQI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1979**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE; THEY RANK PARI PASSU AS REGARDS DIVIDENDS AND ARE ENTITLED TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 14/12/2014 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: **WILLIAM BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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