



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXELARATE LIMITED**

*Company Number:* **07710609**

*Date of this return:* **19/07/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **24 PICTON HOUSE  
HUSSAR COURT  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 7SQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **DREW**

*Former names:*

*Service Address:*                        **8 WILLOWDALE CLOSE  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU32 3PS**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **10/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **RAYBAUD**

*Former names:*

*Service Address:* **2 MILL LANE  
POOL IN WHARFEDALE  
OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS21 1LR**

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

*Date of Birth:* **26/01/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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:* **EPIPHYTE 360 HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAYBAUD MANAGEMENT SERVICES LTD**

## *Authorisation*

*Authenticated*

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

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