



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Exonet Limited**

Company Number: **07738935**

Date of this return: **12/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CARL PHILIP**

Surname: **WHEELHOUSE**

Former names:

Service Address: **LOCKINGTON FARM HOUSE
CHURCH ROAD
TOTTERNHOE
BEDFORDSHIRE
ENGLAND
LU6 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS CHRISTINA JOANNE**

Surname: **WHITE**

Former names:

Service Address: **LOCKINGTON FARM HOUSE
CHURCH ROAD
TOTTERNHOE
BEDFORDSHIRE
ENGLAND
LU6 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS CHRISTINA JOANNE WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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