



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSC13I0N

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*Company Name:* **HENDERSON LINE LIMITED**

*Company Number:* **SC038837**

*Date of this return:* **08/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **109 DOUGLAS STREET  
GLASGOW  
G2 4HB**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **817717**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **VARI ISABEL**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **MAGNA HOUSE  
MAGNA HOUSE, 18:32 LONDON ROAD  
STAINES  
MIDDLESEX  
TW18 4BP**

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

*Date of Birth:* **1961-06-06**      *Nationality:* **BRITISH**

*Occupation:* **CEO**

### *Company Director 3*

*Type:* **Corporate**

*Name:* **EXEL NOMINEE NO 2 LIMITED**

*Registered or principal address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AN**

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **1183615**

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### *Company Director 4*

*Type:* **Corporate**

*Name:* **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AN**

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **817717**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS, RIGHTS TO PARTICIPATE IN RETURN OF CAPITAL, INCLUDING ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**99999 ORDINARY Shares held as at 08/02/2010**

*Name:* **EXEL FREIGHT MANAGEMENT (UK) LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **EXEL LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

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

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