



Annual Return

Company Name: **EXOVA (UK) LIMITED**

Company Number: **SC070429**



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Company Name: **EXOVA (UK) LIMITED**

Company Number: **SC070429**

Date of this return: **14/06/2016**

Sic Codes: **72190**

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

Situation of **LOCHEND INDUSTRIAL ESTATE QUEEN ANNE DRIVE NEWBRIDGE**

Registered Office: **MIDLOTHIAN**

UNITED KINGDOM EH28 8LP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MBM COMMERCIAL LLP 5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM EH2 4AD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**
Principal / Business Address: **5TH FLOOR 125 PRINCES STREET EDINBURGH
UNITED KINGDOM EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

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Company Director 1

Type: **Person**
Full Forename(s): **PAUL**
Surname: **BARRY**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **RAJESH**
Surname: **BHOGAITA**
Service Address: **CHILTERN HOUSE STOCKING LANE HIGH WYCOMBE
HUGHENDEN VALLEY
UNITED KINGDOM HP14 4ND**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **IAN DEREK**
Surname: **POWER**
Service Address: **6 CORONET WAY, CENTENARY PARK MANCHESTER ECCLES
UNITED KINGDOM M50 1RE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR BRIAN**
Surname: **REYNOLDS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **ALISON LEONIE**
Surname: **STEVENSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1977** Nationality: **BRITISH
AND SOUTH
AFRICAN**

Occupation: **ACCOUNTANT**

Company Director 6

Type: **Person**
Full Forename(s): **ROBERT GRAEME**
Surname: **VEITCH**
Service Address: **EXOVA WARRINGTONFIRE HOLMESFIELD ROAD WARRINGTON
UNITED KINGDOM WA1 2DS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1966** Nationality: **BRITISH**
Occupation: **SECTOR
DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **JOHN FRASER GRANT**
Surname: **WILLOX**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1967** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **10000 ORDINARY shares held as at the date of this return**
Name: **EXOVA GROUP (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

