



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

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

Company Number: **SC070429**

Date of this return: **14/06/2015**

SIC codes: **72190**

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

Situation of Registered Office: **LOCHEND INDUSTRIAL ESTATE QUEEN ANNE DRIVE
NEWBRIDGE
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**

Registered or principal address: **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

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

Company Director ***I***

Type: **Person**
Full forename(s): **MURRAY**

Surname: **GILDER**

Former names:

Service Address: **LOCHEND INDUSTRIAL ESTATE QUEEN ANNE DRIVE
NEWBRIDGE
MIDLOTHIAN
UNITED KINGDOM
EH28 8LP**

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

Date of Birth: **23/03/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **POOLEY**

Former names:

Service Address: **LOCHEND INDUSTRIAL ESTATE QUEEN ANNE DRIVE
NEWBRIDGE
MIDLOTHIAN
UNITED KINGDOM
EH28 8LP**

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

Date of Birth: **16/12/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN DEREK**

Surname: **POWER**

Former names:

Service Address: **6 CORONET WAY, CENTENARY PARK
ECCLES
MANCHESTER
UNITED KINGDOM
M50 1RE**

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

Date of Birth: **29/09/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): ALISON LEONIE

Surname: STEVENSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/07/1977

Nationality: BRITISH AND SOUTH
AFRICAN

Occupation: ACCOUNTANT

Company Director **5**

Type: **Person**

Full forename(s): **ANNE**

Surname: **THORBURN**

Former names:

Service Address: **6 CORONET WAY, CENTENARY PARK
ECCLES
MANCHESTER
UNITED KINGDOM
M50 1RE**

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

Date of Birth: **29/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **ROBERT GRAEME**

Surname: **VEITCH**

Former names:

Service Address: **EXOVA WARRINGTONFIRE HOLMESFIELD ROAD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 2DS**

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

Date of Birth: **02/07/1966** *Nationality:* **BRITISH**

Occupation: **SECTOR DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN FRASER GRANT**

Surname: **WILLOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **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.