

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

02/02/2016

Company Name:

EXEV SERVICES LIMITED

Company Number:

05333867

Date of this return:

17/01/2016

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 OAKTREE BUSINESS PARK

CADLEY HILL ROAD

SWADLINCOTE DERBYSHIRE

**DE11 9DJ** 

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): MELANIE KAREN

Surname: TROTTER

Former names:

Service Address: 51 OAK CLOSE

CASTLE GRESLEY SWADLINCOTE DERBYSHIRE DE11 9RU Company Director 1

Type: Person

Full forename(s): DARREN

Surname: TROTTER

Former names:

Service Address: 51 OAK CLOSE

CASTLE GRESLEY SWADLINCOTE

BURTON

DERBYSHIRE DE11 9RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1967 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL WINDING UP RIGHTS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 80 ORDINARY shares held as at the date of this return

Name: DARREN TROTTER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: MELANIE TROTTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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