



Companies House

AR01 (ef)

Annual Return



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X43UXLT4

Company Name: **EXCEL-EUCAN LIMITED**

Company Number: **07549854**

Date of this return: **03/03/2015**

SIC codes: **32990**

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

Situation of Registered Office: **30 ELIZABETH STREET
CORBY
NORTHAMPTONSHIRE
NN17 1PN**

Officers of the company

Company Director **1**

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

Surname: **ELKINGTON**

Former names:

Service Address: **30 ELIZABETH STREET
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN17 1PN**

Country/State Usually Resident: **CANADA**

Date of Birth: **26/10/1968** *Nationality:* **BRITISH**
Occupation: **LOGISTICS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT FRANK**

Surname: **MACLEAN**

Former names:

Service Address: **30 ELIZABETH STREET
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 1PN**

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

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : 1 ORD shares held as at the date of this return
Name: ROBERT MACLEAN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: RICHARD ELKINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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