



Companies House

**AR01** (ef)

**Annual Return**



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**X4F5EQOQ**

*Company Name:* **Exapia Limited**

*Company Number:* **06348822**

*Date of this return:* **21/08/2015**

*SIC codes:* **85320**  
**58190**

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

*Situation of Registered Office:* **33 VICARAGE STREET AXBRIDGE**  
**FROME**  
**SOMERSET**  
**SOMERSET**  
**UNITED KINGDOM**  
**BA11 1PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOCELYN**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **170 BRADFORD RD COMBE DOWN  
BATH  
UNITED KINGDOM  
BA2 5BZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM JOCELYN**

*Surname:*                           **PALMER**

*Former names:*

*Service Address:*                **170 BRADFORD RD COMBE DOWN  
BATH  
UNITED KINGDOM  
BA2 5BZ**

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

*Date of Birth:*   **21/07/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ALISON JULIET**

*Surname:* **MACLAY**

*Former names:*

*Service Address:* **36 HIGH ST  
AXBRIDGE  
SOMERSET  
UNITED KINGDOM  
BS26 2AF**

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

*Date of Birth:* **10/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS TERESA ANNE LOUISE**

*Surname:*                            **HADLAND**

*Former names:*

*Service Address:*                **36 HIGH ST AXBRIDGE  
SOMERSET  
UNITED KINGDOM  
BS26 2AF**

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

*Date of Birth:*    **13/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPLEMENTARY THERAPIST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 ORDINARY £1 shares held as at the date of this return**  
*Name:* **WILLIAM JOCELYN PALMER**

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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.