



Companies House
— for the record —

AR01 (ef)

Annual Return



XOH2KRDS

Received for filing in Electronic Format on the: **04/02/2011**

Company Name: **EXEL (AFRICA) LIMITED.**

Company Number: **03018815**

Date of this return: **09/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **817717**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN NICHOLAS**

Surname: **HARLEY**

Former names:

Service Address: **31 PASCALE CREEK PLACE
THE WOODLANDS
TEXAS
UNITED STATES OF AMERICA
77382**

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

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JANE**

Surname: **SARGEANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Corporate**
Name: **EXEL NOMINEE NO 2 LIMITED**

Registered or principal address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1183615**

Statement of Capital (Share Capital)

Class of shares	ORDINARY FULLY PAID	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES REDEEMABLE ON WIND UP OF THE COMPANY

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 09/01/2011 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 : **2 ORDINARY FULLY PAID shares held as at 2011-01-09**
Name: **OCEAN GROUP INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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