



Companies House
— for the record —

AR01 (ef)

Annual Return



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XXCZ5S46

Company Name: **EXEL LIMITED**

Company Number: **00073975**

Date of this return: **01/02/2011**

SIC codes: **7415**

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: **ENGLAND**
Registration Number: **817717**

Company Director ***I***

Type: **Person**

Full forename(s): **VP HEAD OF LEGAL CHRISTOPHER**

Surname: **BRYANS**

Former names:

Service Address: **BRAYTON COURT SHENLEY LODGE
MILTON KEYNES
UNITED KINGDOM
MK5 7AH**

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

Date of Birth: **02/01/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRIK**

Surname: **HANCHE**

Former names:

Service Address: **5 CHARLES-WIMAR-STRASSE
BONN
53125
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/04/1958** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **INGLIS**

Former names:

Service Address: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

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

Date of Birth: **17/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **BEECH HOUSE CHURCH STREET
NASEBY
NORTHAMPTON
NN6 6DA**

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

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICE**

Company Director **5**

Type: **Person**

Full forename(s): **DERMOT FRANCIS**

Surname: **WOOLLISCROFT**

Former names:

Service Address: **WATERS EDGE TITHE BARN DRIVE
MAIDENHEAD
BERKSHIRE
SL6 2DF**

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

Date of Birth: **01/10/1960** *Nationality:* **BRITISH**

Occupation: **HEAD OF TAX UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	307243675
		<i>Aggregate nominal value</i>	85413741.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.28
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL (INCLUDING ON WINDING UP) AND RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	307243675
		<i>Total aggregate nominal value</i>	85413741.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : **307243674 ORDINARY shares held as at 2011-02-01**
Name: **DEUTSCHE POST AG**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-01**
Name: **DEUTSCHE POST BETEILIGUNGEN HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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