



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXL SERVICES LIMITED**

*Company Number:* **02973025**

*Date of this return:* **03/10/2009**

*SIC codes:* **7414**  
**7487**

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

*Situation of Registered Office:* **74 COMPTON BASSETT NR CALNE WILTSHIRE SN11 8SN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ALASTAIR S**

*Surname:* **MUIR**

*Former names:*

*Service Address:* **LOWER END FARM COTTAGE 74 COMPTON BASSETT NR  
CALNE WILTSHIRE ENGLAND SN11 8SN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS LINDSEY**

*Surname:* **MUIR**

*Former names:*

*Service Address:* **LOWER END FARM COTTAGE 74 COMPTON BASSETT  
NR CALNE WILTSHIRE ENGLAND SN11 8SN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ALASTAIR S**

*Surname:*                        **MUIR**

*Former names:*

*Service Address:*              **LOWER END FARM COTTAGE 74 COMPTON BASSETT  
NR CALNE WILTSHIRE ENGLAND SN11 8SN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/12/1963**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:*

**50 A ORDINARY Shares held as at 03/10/2009**

*Name:*

**ALASTAIR S MUIR**

*Address:*

*Shareholding 2:*

**50 A ORDINARY Shares held as at 03/10/2009**

*Name:*

**LINDSEY MUIR**

*Address:*

## Presenter information

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*Contact Name:*     **MR JULIAN DUFFILL**  
*Address:*         **65 ST MARY STREET**  
                          **CHIPPENHAM**  
                          **WILTSHIRE**  
                          **SN15 3JF**

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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.