



Companies House

**AR01** (ef)

**Annual Return**



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**X37ZZRFT**

*Company Name:* **2 EXCEL MANAGEMENT LIMITED**

*Company Number:* **08503399**

*Date of this return:* **25/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **72 FIELDING ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1DB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JAMES RICHARD**

*Surname:*                **NORTON**

*Former names:*

*Service Address:*        **72 FIELDING ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1DB**

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

*Date of Birth:*    **25/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **PILOT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **OFFER**

*Former names:*

*Service Address:* **72 FIELDING ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1DB**

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

*Date of Birth:* **17/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **PILOT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HARANT PAL**

*Surname:*                         **SINGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/11/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **2 EXCEL AVIATION LIMITED**

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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.