



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAOVGD50**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **EXAPIA LIMITED**

*Company Number:* **06348822**

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### *Company Details*

*Period Ending:* **21/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8042      Adult and other education**

*Registered Office  
Address:*

**36 HIGH ST  
AXBRIDGE  
SOMERSET  
UNITED KINGDOM  
BS26 2AF**

*Register of  
Members Address:*

**36 HIGH ST  
AXBRIDGE  
SOMERSET  
UNITED KINGDOM  
BS26 2AF**

*Register of Debenture  
Holders Address:*

**36 HIGH ST  
AXBRIDGE  
SOMERSET  
UNITED KINGDOM  
BS26 2AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM PALMER**

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

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*Director 1 :*

*Name:* **WILLIAM PALMER**

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

*Date of Birth:* **21/07/1953**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MRS ALISON MACLAY**

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

*Date of Birth:* **10/06/1958**    *Nationality:* **British**

*Occupation:* **MARKETING CONSULTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
□	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 □ Shares held as at 21/08/2009**

*Name:* **WILLIAM PALMER**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

*Authenticated:* **Yes (E/W)**