



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXECUTIVE ASSIST LTD**

Company Number: **05039971**

Date of this return: **10/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **13 NORTHBROOK ROAD
BROADSTONE
DORSET
BH18 8HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ROBERT**

Surname: **SHERGOLD**

Former names:

Service Address: **18 ENSIGN CLOSE
WESTWARD HO!
BIDEFORD
NORTH DEVON
EX39 1UN**

Company Director 1

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

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1977** Nationality: **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS NATASHA DAWN**

Surname: **RAY**

Former names:

Service Address: **13 NORTHBROOK ROAD
BROADSTONE
DORSET
BH18 8HB**

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

Date of Birth: **26/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS CAN BE PAID AND SHARES CAN BE REDEEMED. DIRECTOR ENTITLED TO CAPITA.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NATASHA RAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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