



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXCELSIOR LAWDESK LIMITED**

Company Number: **02866021**

Date of this return: **26/10/2014**

SIC codes: **62012**
62020

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

Situation of Registered Office: **SUMMERFIELDS**
FURNERS LANE
HENFIELD
WEST SUSSEX
BN5 9HS

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **SUMMERFIELDS FURNERS LANE
HENFIELD
WEST SUSSEX
BN5 9HS**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA JILL**

Surname: **WILLIAMS**

Former names:

Service Address: **SUMMERFIELDS FURNERS LANE**
 HENFIELD
 WEST SUSSEX
 BN5 9HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **SUMMERFIELDS FURNERS LANE
HENFIELD
WEST SUSSEX
BN5 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1946** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID J. WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA J. WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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