



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXITON LIMITED**

Company Number: **04422623**

Date of this return: **08/04/2012**

SIC codes: **33200**

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

Situation of Registered Office: **23 HILLFIELD ROAD
CHALFONT ST. PETER
BUCKINGHAMSHIRE
SL9 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERY**

Surname: **LATUTA**

Former names:

Service Address: **23 HILLFIELD ROAD
CHALFONT ST. PETER
BUCKINGHAMSHIRE
SL9 0DU**

Company Director ***1***

Type: **Person**

Full forename(s): **ELENA**

Surname: **LATUTA**

Former names:

Service Address: **23 HILLFIELD ROAD
CHALFONT ST. PETER
BUCKINGHAMSHIRE
SL9 0DU**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **11/02/1958** *Nationality:* **RUSSIAN**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **VALERY**

Surname: **LATUTA**

Former names:

Service Address: **23 HILLFIELD ROAD
CHALFONT ST. PETER
BUCKINGHAMSHIRE
SL9 0DU**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **31/08/1946**

Nationality: **RUSSIAN**

Occupation: **SCIENTIST**

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

Prescribed particulars

A)THE SHARES HAVE FULL VOTING RIGHTS B)THE SHARES HAVE FULL RIGHTS TO ORDINARY DIVIDENDS
C)THE SHARES HAVE PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP.

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 08/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VALERY LATUTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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