

AR01 (ef)

Annual Return



X54WBF3N

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Company Name:

EXCEPTIONAL VALUE LIMITED

Company Number:

07568710

Date of this return:

17/03/2016

SIC codes:

47990

Company Type:

Private company limited by shares

Situation of Registered

Office:

276-278 PENN ROAD WOLVERHAMPTON WOLVERHAMPTON

WV4 4AD

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR AADAM
Surname:	HAQ
Former names:	
Samila Adduare nacandae	l as Company's registered office
Service Address recorded	i as Company's registered office
Country/State Usually Re	sident: ENGLAND
D	Madian dian DDITICU
Date of Birth: **/12/1993	Nationality: BRITISH
Occupation: DIRECTOR	

Company Director 2

Type: Person

Full forename(s): MR AZEM NAEEM

Surname: HAQ

Former names:

Service Address: 97 GOLDTHORN ROAD

WOLVERHAMPTON

ENGLAND WV2 4PW

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: AZEM HAQ

Authorisation

Authenticated

This form was authorised by one of the following:

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