



Companies House

AR01 (ef)

Annual Return



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Company Name: **Executive Assist Ltd**

Company Number: **05039971**

Date of this return: **10/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **2A LAUREL DRIVE
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8LJ**

Officers of the company

Company Secretary 1

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

Surname: **SHERGOLD**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **RAY**

Former names:

Service Address: **2A LAUREL DRIVE
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8LJ**

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

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: **2A LAUREL DRIVE
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8LJ**

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 1 GBP	<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

ORDINARY SHARES WILL FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 10/02/2015 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 1 GBP shares held as at the date of this return**
Name: **MR JOHN RAY**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS NATASHA DAWN 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.