



Companies House
— for the record —

AR01 (ef)

Annual Return



XZG0715U

Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **EXERCEO DEVELOPMENT LIMITED**

Company Number: **05366010**

Date of this return: **16/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **68 LACOCK GARDENS
HILPERTON
TROWBRIDGE
WILTSHIRE
BA14 7TG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS STUART**

Surname: **CHISNALL**

Former names:

Service Address: **68 LACOCK GARDENS
HILPERTON
TROWBRIDGE
WILTSHIRE
BA14 7TG**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE ANN**

Surname: **CHISNALL**

Former names:

Service Address: **68 LACOCK GARDENS
HILPERTON
TROWBRIDGE
WILTSHIRE
BA14 7TG**

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

Date of Birth: **1958-12-27** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS STUART**
Surname: **CHISNALL**
Former names:
Service Address: **68 LACOCK GARDENS**
 HILPERTON
 TROWBRIDGE
 WILTSHIRE
 BA14 7TG

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

Date of Birth: **1962-08-02** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS 1 VOTE PER SHARE DIVIDENDS PAID AS PERCENTAGE OF SHARES OWNED IN COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 16/02/2010

Name: **CAROLINE CHISNALL**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 16/02/2010

Name: **NICK CHISNALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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