



Companies House
— for the record —

AR01 (ef)

Annual Return



X29QZ40R

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Company Name: **CLUB EXQUISITELY LIMITED**

Company Number: **08089108**

Date of this return: **30/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR
12 OLD BOND STREET
LONDON
ENGLAND
W1S 4PW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN**

Surname: **FORBES**

Former names:

Service Address: **1ST FLOOR
12 OLD BOND STREET
LONDON
ENGLAND
W1S 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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: **DUNCAN FORBES**

Authorisation

Authenticated

This form was authorised by one of the following:

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