



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLGCPAR0**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **ETHICAL EXPO LIMITED**

*Company Number:* **06306319**

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### *Company Details*

*Period Ending:* **01/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 STIBBS HILL  
BRISTOL  
BRISTOL  
UNITED KINGDOM  
BS5 8LH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT NIALL  
MILLIGAN**

*Address:* **3 STIBBS HILL  
BRISTOL  
AVON  
UNITED KINGDOM  
BS5 8LH**

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### *Director 1 :*

*Name:* **MR ANTHONY WILSOP  
HICKMAN**

*Address:* **CLARECROFT HOUSE EASTBOURNE  
AVENUE  
BATH  
BA1 6EW**

*Date of Birth:* **24/12/1961**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR ROBERT NIALL  
MILLIGAN**

*Address:* **3 STIBBS HILL  
BRISTOL  
AVON  
UNITED KINGDOM  
BS5 8LH**

*Date of Birth:* **02/10/1971**    *Nationality:* **BRITISH**    *Occupation:* **OFFICE MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**76 ORDINARY Shares held as at 01/04/2009**

*Name:* **ANTHONY HICKMAN**

*Address:*

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#### *Shareholding 2:*

**24 ORDINARY Shares held as at 01/04/2009**

*Name:* **ROBERT MILLIGAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (E/W)**