



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXPO-SYSTEMS LIMITED**

*Company Number:* **02685312**

*Date of this return:* **07/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **10 MILLFIELD HOUSE WOODSHOTS MEADOW  
CROXLEY BUSINESS PARK  
WATFORD  
HERTFORDSHIRE  
WD18 8ST**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **INDIGO BARN MUDGLEY HILL  
NR WEDMORE  
SOMERSET  
BS28 4TX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **INDIGO BARN MUDGLEY HILL  
NR WEDMORE  
SOMERSET  
BS28 4TX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/06/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN NEIL**  
*Surname:*                        **INMAN**  
*Former names:*  
*Service Address:*              **47 HIGH RIDGE ROAD**  
   **HEMEL HEMPSTEAD**  
   **HERTS**  
   **HP3 0AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/06/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **DAVID GUY**  
*Surname:*                        **MORGAN**  
*Former names:*  
*Service Address:*              **CREST HOUSE**  
   **EAST ROAD**  
   **WEYBRIDGE**  
   **SURREY**  
   **KT13 0LF**

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

*Date of Birth:*   **12/12/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JUSTIN MYLES JONATHAN**  
*Surname:*                        **PHILLIPS**  
*Former names:*  
*Service Address:*              **21 HIGHFIELD ROAD**  
   **SANDRIDGE**  
   **ST. ALBANS**  
   **AL4 9BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/07/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

**2272 ORDINARY Shares held as at 07/02/2010**

*Name:* **GUY MORGAN**

*Address:*

*Shareholding* : 2

**148 ORDINARY Shares held as at 07/02/2010**

*Name:*

**DAVID CUNNINGHAM**

*Address:*

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*Shareholding* : 3

**38 ORDINARY Shares held as at 07/02/2010**

*Name:*

**PAUL SLANEY**

*Address:*

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*Shareholding* : 4

**38 ORDINARY Shares held as at 07/02/2010**

*Name:*

**NEIL JACKSON**

*Address:*

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*Shareholding* : 5

**76 ORDINARY Shares held as at 07/02/2010**

*Name:* **JUSTIN PHILLIPS**

*Address:*

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*Shareholding* : 6

**73 ORDINARY Shares held as at 07/02/2010**

*Name:* **LISA CHAMBERS**

*Address:*

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*Shareholding* : 7

**73 ORDINARY Shares held as at 07/02/2010**

*Name:* **DAVID SCRUTTON**

*Address:*

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*Shareholding* : 8

**73 ORDINARY Shares held as at 07/02/2010**

*Name:* **IAN INMAN**

*Address:*

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*Shareholding* : 9

**73 ORDINARY Shares held as at 07/02/2010**

*Name:* **KELLY STRAY**

*Address:*

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*Shareholding* : 10

**60 ORDINARY Shares held as at 07/02/2010**

*Name:* **BORIS NICHELLE**

*Address:*

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*Shareholding* : 11 76 ORDINARY Shares held as at 07/02/2010

*Name:* ANDY GIBB

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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