



Companies House

AR01 (ef)

Annual Return



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X5947SPD

Company Name: **EXPO UK SECURITY LTD**

Company Number: **06919415**

Date of this return: **29/05/2016**

SIC codes: **95210**

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

Situation of Registered Office: **UNIT 39 ROYAL SCOT ROAD
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8AJ**

Officers of the company

Company Secretary 1

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

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MURPHY**

Former names:

Service Address: **34 PARKSIDE ROAD
CHADDESSEN
DERBY
DERBYSHIRE
DE21 6QQ**

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

Date of Birth: ****/11/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <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> | | | |
| 1 X A£1.00 ORDINARY SHARE ISSUED. | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 shares held as at the date of this return**
Name: **ANTONY MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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