



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2011**

XRF37RNR

Company Name: **EXPO-SYSTEMS LIMITED**

Company Number: **02685312**

Date of this return: **07/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BUILDING G CHAPEL FARM INDUSTRIAL ESTATE
CWMCARN, CROSS KEYS
NEWPORT
GWENT
UNITED KINGDOM
NP11 7BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **STANDERLINE**

Former names:

Service Address recorded as Company's registered office

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**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR 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): **MR JUSTIN MYLES JONATHAN**

Surname: **PHILLIPS**

Former names:

Service Address: **21 HIGHFIELD ROAD
SANDRIDGE
ST. ALBANS
AL4 9BU**

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

Date of Birth: **31/07/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 0 ORDINARY shares held as at 2011-02-07
2272 shares transferred on 2010-06-08

Name: GUY MORGAN

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-07
148 shares transferred on 2010-06-08

Name: DAVID CUNNINGHAM

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-07
38 shares transferred on 2010-06-08

Name: PAUL SLANEY

Shareholding 4 : 0 ORDINARY shares held as at 2011-02-07
38 shares transferred on 2010-06-08

Name: NEIL JACKSON

Shareholding 5 : 0 ORDINARY shares held as at 2011-02-07
76 shares transferred on 2010-06-08

Name: JUSTIN PHILLIPS

Shareholding 6 : 0 ORDINARY shares held as at 2011-02-07
73 shares transferred on 2010-06-08

Name: LISA CHAMBERS

Shareholding 7 : 0 ORDINARY shares held as at 2011-02-07
73 shares transferred on 2010-06-08

Name: DAVID SCRUTTON

Shareholding 8 : 0 ORDINARY shares held as at 2011-02-07
73 shares transferred on 2010-06-08

Name: IAN INMAN

Shareholding 9 : 0 ORDINARY shares held as at 2011-02-07
73 shares transferred on 2010-06-08

Name: KELLY STRAY

Shareholding 10 : 0 ORDINARY shares held as at 2011-02-07
60 shares transferred on 2010-06-08

Name: BORIS NICHELLE

Shareholding 11 : 0 ORDINARY shares held as at 2011-02-07
76 shares transferred on 2010-06-08

Name: ANDY GIBB

Shareholding 12 : 3000 ORDINARY shares held as at 2011-02-07
Name: LEASEDEAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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