



Companies House

**AR01** (ef)

**Annual Return**



X3MI84IJ

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*Company Name:* **EXPD8 LIMITED**

*Company Number:* **04601274**

*Date of this return:* **26/11/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **KINGS HOUSE  
ORCHARD STREET  
BRISTOL  
AVON  
BS1 5EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER STEWART**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **1 RIDGWAY HILL ROAD  
FARNHAM  
SURREY  
GU9 8LS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER STEWART**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **1 RIDGWAY HILL ROAD  
FARNHAM  
SURREY  
GU9 8LS**

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

*Date of Birth:*    **16/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **THURGOOD**

*Former names:*

*Service Address:* **15 GODDARD DRIVE  
WORLE  
WESTON SUPER MARE  
NORTH SOMERSET  
BS22 7XQ**

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

*Date of Birth:* **20/08/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **IZIT GROUP LTD**

## Authorisation

*Authenticated*

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

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