



Companies House
— for the record —

363a_(ef)

Annual Return



XRSHEYKT

Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **ETHICAL EXPO LIMITED**

Company Number: **06306319**

Company Details

Period Ending: **01/04/2008**

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**

Director 1 :

Name: **MR ANTHONY WILSON
HICKMAN** *Address:* **CLARECROFT HOUSE EASTBOURNE
AVENUE
BATH
UNITED KINGDOM
BA1 6EW**

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

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 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 01/04/2008

Name: **ANTHONY HICKMAN**
Address: **CLARECROFT HOUSE EASTBOURNE AVENUE
BATH
UNITED KINGDOM
BA1 6EW**

Shareholding 2:

24 ORDINARY Shares held as at 01/04/2008

Name: **ROBERT MILLIGAN**
Address: **3 STIBBS HILL
BRISTOL
UNITED KINGDOM
BS5 8LH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

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