



Companies House
— for the record —

AR01 (ef)

Annual Return



X1OFAVGZ

Received for filing in Electronic Format on the: **24/12/2012**

Company Name: **EXPD8 LIMITED**

Company Number: **04601274**

Date of this return: **26/11/2012**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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.