



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE9VP5V4**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:*     **EXPD8 LIMITED**

*Company Number:*   **04601274**

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### *Company Details*

*Period Ending:* **26/11/2008**

*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:*

**KINGS HOUSE ORCHARD  
STREET  
BRISTOL  
AVON  
BS1 5EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER STEWART BAILEY**

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

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*Director 1 :*

*Name:* **PETER STEWART BAILEY**

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

*Date of Birth:*

**16/08/1960**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **TREVOR ALASTAIR  
MCCURDIE**

*Address:* **ORCHARD HOUSE STATION ROAD,  
FRESHFORD  
BATH  
BA2 7WQ**

*Date of Birth:*

**29/05/1962**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **MARK THURGOOD**

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

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

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*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>
<b>ORDINARY A</b>	<b>749</b>	<b>GBP749</b>
<b>ORDINARY B</b>	<b>251</b>	<b>GBP251</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**375 ORDINARY A Shares held as at 26/11/2008**

*Name:*           **MARK THURGOOD**

*Address:*

*Shareholding 2:*

**0 ORDINARY A Shares held as at 26/11/2008  
250 DISPOSED OF IN PERIOD ON 05/07/2006**

*Name:* **ANDREW LESLIE SMITH**

*Address:*

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*Shareholding 3:*

**251 ORDINARY B Shares held as at 26/11/2008**

*Name:* **PARRAGON BOOK SERVICE LIMITED**

*Address:*

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*Shareholding 4:*

**374 ORDINARY A Shares held as at 26/11/2008**

*Name:* **PETER BAILEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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