



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **EXPOROSE LIMITED**

Company Number: **02732720**

Company Details

Period Ending: **20/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7133

7222

7487

*Registered Office
Address:*

**HILLTOP HOUSE
CHEVET LANE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6PT**

*Register of
Members Address:*

**PHIL DODGSON &
PARTNERS MOZART
HOUSE
LIDGET HILL PUDSEY
LEEDS WEST
YORKSHIRE
LS28 7DT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JANE LUPTON**

Address: **HILLTOP HOUSE CHEVET LANE
WAKEFIELD
WEST YORKSHIRE
WF2 6PT**

Director 1 :

Name: **JAMES LUPTON**

Address: **1 MILFORD ROAD
INKERSALL
CHESTERFIELD
DERBYSHIRE
S43 3ET**

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**

Occupation: **CHAR'D CIVIL &
STRUCTURAL ENGI**

Director 2 :

Name: **LINDA JANE LUPTON**

Address: **HILLTOP HOUSE CHEVET LANE
WAKEFIELD
WEST YORKSHIRE
WF2 6PT**

Date of Birth: **02/02/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/07/2009

Name: **JAMES LUPTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/07/2009

Name: **LINDA JANE LUPTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

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