

AR01 (ef)

Annual Return



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Company Name: EXPRESS AND STAR LIMITED

Company Number: 00018718

Date of this return: 08/05/2011

SIC codes: 2212

Company Type: Private company limited by shares

Situation of Registered

Office:

50 & 51 QUEEN STREET WOLVERHAMPTON

WV1 1ES

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR DAVID JAMES

Surname: HUGHES

Former names:

Service Address recorded as Company's registered office

Company Director	I
Type: Full forename(s):	Person MR GRAEME PETER
Surname:	CLIFFORD
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 10/07/1960 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Company Director	2
Type: Full forename(s):	Person MR ARTHUR
Surname:	COUCHMAN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 04/05/1965 Occupation: NEWSPAPE	Nationality: BRITISH ER CIRCULATION

Company Director	3
Type: Full forename(s):	Person MR GRAHAM WILLIAM
Surname:	EVERS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 09/06/1947 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	4
Type: Full forename(s):	Person MR ADRIAN
Surname:	FABER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 26/09/1958 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	\mathcal{J}
Type: Full forename(s):	Person MR ERIC ALAN
Surname:	GRAHAM
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: FRANCE
Date of Birth: 06/07/1942 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	6
Type: Full forename(s):	Person MR MALCOLM GRAY DOUGLAS
Surname:	GRAHAM
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 18/02/1930 Occupation: CHAIRMAN	Nationality: BRITISH

Company Director	
Type:	Person
Full forename(s):	MR ALAN GEORGE
Surname:	HARRIS
Former names:	
Service Address recorde	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
•	
Date of Birth: 18/01/1949	Nationality: BRITISH
Occupation: ADVERTIS	SMENT MANAGER
Common Divotor	
Company Director	8
Type:	Person
Full forename(s):	MR DAVID JAMES
Surname:	HUGHES
P	
Former names:	
Service Address recorde	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 18/03/1962	Nationality: BRITISH
Occupation: DIRECTOR	,

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	977683
Currency	GBP	Aggregate nominal value	977683
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
ORDINARY VOTING SHARES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	977683	
		Total aggregate nominal value	977683	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 977683 ORDINARY shares held as at 2011-05-08

Name: MIDLAND NEWS ASSOCIATION 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.