



Companies House
— for the record —

AR01 (ef)

Annual Return



XRVCBXLO

Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **EXPERT MANAGEMENT LIMITED**

Company Number: **02297012**

Date of this return: **15/09/2011**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR,
65 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA RAY**

Surname: **CHARLES**

Former names:

Service Address: **67 THE DRIVE
EDGWARE
MIDDLESEX
HA8 8PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANGELA RAY**

Surname: **CHARLES**

Former names:

Service Address: **67 THE DRIVE
EDGWARE
MIDDLESEX
HA8 8PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **STANLEY JOHN**

Surname: **CHARLES**

Former names:

Service Address: **67 THE DRIVE
EDGWARE
MIDDLESEX
HA8 8PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 50 ORDINARY shares held as at 2011-09-15
Name: S.J. CHARLES

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-15
Name: A.R. CHARLES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.