



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXPRESSPACE LIMITED**

Company Number: **03184868**

Date of this return: **12/04/2015**

SIC codes: **55100**
68209

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

Situation of Registered Office: **C/O AMIN PATEL & SHAH ACCOUNTANTS**
334 - 336
GOSWELL ROAD
LONDON
EC1V 7RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BHIKHUBHAI PARAGJI**

Surname: **PATEL**

Former names:

Service Address: **PADDOCK HOUSE 95 WESTHALL ROAD
WARLINGHAM
SURREY
CR6 9HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BHIKHUBHAI PARAGJI**

Surname: **PATEL**

Former names:

Service Address: **PADDOCK HOUSE 95 WESTHALL ROAD
WARLINGHAM
SURREY
ENGLAND
CR6 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1949**

Nationality: **BRITISH**

Occupation: **HOTELLIER**

Company Director **2**

Type: **Person**

Full forename(s): **JAYANTIBHAI AMTHABHAI**

Surname: **PATEL**

Former names:

Service Address: **22 PRESTON ROAD
UPPER NORWOOD
LONDON
SE19 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1953**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **BHIKHUBHAI PARAQJI PATEL**

Name: **MADHUBEN PATEL**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **GITABEN JAYANTIBHAI PATEL**

Name: **JAYANTIBHAI AMTHABHAI PATEL**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **AMITABEN PATEL**

Name: **KETAN JAYANTI PATEL**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **DHARMALI ANILKUMAR PATEL**

Name: **ANILKUMAR BHIKHUBHAI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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