



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2016

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Company Name: **EXPDESIGN.CO.UK LTD**

Company Number: **03993367**

Date of this return: **15/05/2016**

SIC codes: **63990**

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

Situation of Registered Office: **10 OAK STREET
FAKENHAM
NORFOLK
NR21 9DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA GAYLE**

Surname: **BAILEY**

Former names:

Service Address: **LIME VILLA
SUMMER GROVE
ELSTREE VILLAGE
HERTS
WD6 3HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK LAWRENCE**

Surname: **BAILEY**

Former names:

Service Address: **LIME VILLA
SUMMER GROVE
ELSTREE VILLAGE
HERTS
WD6 3HH**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 95 |
| | | <i>Aggregate nominal value</i> | 95 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE = 1 VOTE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING RIGHTS | | | |

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 15/05/2016 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 : **5 ORDINARY B shares held as at the date of this return**
Name: **SAMANTHA GAYLE BAILEY**

Shareholding 2 : **65 ORDINARY A shares held as at the date of this return**
Name: **M.L. BAILEY**

Shareholding 3 : **30 ORDINARY A shares held as at the date of this return**

Name:

SAMANTHA GAYLE BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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