



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FC EXPO SERVICES LIMITED**

*Company Number:* **04264948**

*Date of this return:* **06/08/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **7-9 FASHON STREET  
LONDON  
E1 6PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GUY HENRY**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
UPPER SWELL  
CHELTENHAM  
UNITED KINGDOM  
GL54 1EW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHARLES**

*Surname:*                            **BODENHAM**

*Former names:*

*Service Address:*                **THE ODYSSEY OLD FERRY WHARF  
CHEYNE WALK  
LONDON  
SW10 0DG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONFERENCE ORGANISER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GUY HENRY**

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **THE MANOR HOUSE  
UPPER SWELL  
CHELTENHAM  
UNITED KINGDOM  
GL54 1EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONFERENCE ORGANISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP SHARES RANK PARI PASSU IN EVERY RESPECT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FC BUSINESS INTELLIGENCE HOLDINGS 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.