



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXPRESS & GLOBAL LIMITED**

Company Number: **04498422**

Date of this return: **30/06/2011**

SIC codes: **6412**

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

Situation of Registered Office: **14 HACKWOOD
ROBERTSBRIDGE
EAST SUSSEX
TN32 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CLIVE**

Surname: **ANDREWS**

Former names:

Service Address: **14 HACKWOOD
ROBERTSBRIDGE
EAST SUSSEX
TN32 5ER**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **FLOOD**

Former names:

Service Address: **75 QUEENS CRESCENT
EASTBOURNE
EAST SUSSEX
BN23 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**

Occupation: **REPRESENTATIVE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE IN ACCORDANCE WITH THE TERMS AND CONDITIONS CONTAINED IN THE MEMORANDUM & 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 30/06/2011 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 : 0 ORDINARY shares held as at 2011-06-30
15 shares transferred on 2010-09-30

Name: STEPHEN ANTHONY CLARKE

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-30

Name: PETER JAMES FLOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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