



Companies House

AR01 (ef)

Annual Return



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Company Name: **Express & Global Limited**

Company Number: **04498422**

Date of this return: **30/06/2014**

SIC codes: **53202**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **APPLETON**

Former names:

Service Address: **27 FREEMAN AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 9NE**

Company Director **1**

Type: **Person**

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

Surname: **FLOOD**

Former names:

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

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

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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL 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 30/06/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES FLOOD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MICHELLE BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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