



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCIENCE EXHIBITIONS LIMITED**

*Company Number:* **05484687**

*Date of this return:* **20/06/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **6TH FLOOR  
HAMMER HOUSE 117 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 0UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CELIA EILEEN SUSAN**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **170A MOOR LANE  
CRANHAM  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 1HE**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW CHRISTOPHER**

*Surname:*                      **DICKSON**

*Former names:*

*Service Address:*            **6TH FLOOR  
HAMMER HOUSE 117 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 0UN**

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

*Date of Birth:*    **06/12/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>124000</b>
		<i>Aggregate nominal value</i>	<b>12.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>134000</b>
		<i>Total aggregate nominal value</i>	<b>112.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : 124000 ORDINARY-A shares held as at the date of this return  
*Name:* NMSI TRADING LIMITED

*Shareholding 2* : 8442 ORDINARY-B shares held as at the date of this return  
*Name:* FLEMING MEDIA LLP

*Shareholding 3* : 1558 ORDINARY-B shares held as at the date of this return

Name:

NMSI TRADING LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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