



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2015**

**X4KSWMCZ**

*Company Name:* **EXPO24SEVEN LTD.**

*Company Number:* **06434093**

*Date of this return:* **22/11/2015**

*SIC codes:* **62090**  
**63120**  
**74100**  
**96090**

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

*Situation of Registered Office:* **5 JUPITER HOUSE CALLEVA PARK**  
**ALDERMASTON**  
**READING**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **L4 YOU CO SEC LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04874018**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANGELO**

*Surname:*                                **FRANKE**

*Former names:*

*Service Address:*                        **ERBISTAL 48**  
   **REICHLING**  
   **GERMANY**  
   **86934**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **\*\*/06/1974**                                *Nationality:*   **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY EUR 1,000000</b>	<i>Number allotted</i>	<b>5000</b>
	<b>EUR</b>	<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY EUR 1,000000</b>	<i>Number allotted</i>	<b>100</b>
	<b>EUR</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>5100</b>
		<i>Total aggregate nominal value</i>	<b>5100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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* : **5000 ORDINARY EUR 1,000000 EUR shares held as at the date of this return**  
**10 shares transferred on 2015-07-23**

*Name:* **MR ANGELO FRANKE**

*Shareholding 2* : **100 ORDINARY EUR 1,000000 EUR shares held as at the date of this return**

*Name:* **MRS ASYA FRANKE**

*Shareholding 3* : **0 ORDINARY EUR 1,000000 EUR shares held as at the date of this return**

45 shares transferred on 2015-07-23

Name:

MR HEINZ PETER FRANKE

---

## *Authorisation*

*Authenticated*

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

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