



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Expecto Limited**

Company Number: **06437956**

Date of this return: **27/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **PROGRESS HOUSE 404 BRIGHTON ROAD
SOUTH CROYDON
UNITED KINGDOM
CR2 6AN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JARDINE CONSULTING LIMITED**

*Registered or
principal address:* **PROGRESS HOUSE 404 BRIGHTON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02965255**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **MANLY**

Former names:

Service Address: **PROGRESS HOUSE 404 BRIGHTON ROAD
SOUTH CROYDON
UNITED KINGDOM
CR2 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1951** *Nationality:* **BRITISH**

Occupation: **DRAW ORGANISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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