



Companies House

AR01 (ef)

Annual Return



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X31NAKWP

Company Name: **Expectrum Limited**

Company Number: **06475825**

Date of this return: **17/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7TH FLOOR
WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GILES**

Former names:

Service Address: **18 THE BARTON
COBHAM
SUREY
ENGLAND
ENGLAND
KT11 2NJ**

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

Date of Birth: **18/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT ANTONY DUNDAS**

Surname: **LEEMING**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

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

Date of Birth: **05/10/1978** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **FRANK**

Surname: **VAN DEN BOSCH**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

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

Date of Birth: **18/11/1974** *Nationality:* **DUTCH**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Corporate**

Name: **CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED**

*Registered or
principal address:* **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **835289**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	417200000
		<i>Aggregate nominal value</i>	417200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL A ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED			

Class of shares	ORDINARY-B	<i>Number allotted</i>	141119350
		<i>Aggregate nominal value</i>	141119.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	558319350
		<i>Total aggregate nominal value</i>	558319.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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

<i>Shareholding 1</i>	: 354859920 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED
<i>Shareholding 2</i>	: 62340080 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	GILES MANAGEMENT
<i>Shareholding 3</i>	: 141119350 ORDINARY-B shares held as at the date of this return

Name:

GILES MANAGEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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