



Companies House

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	<b>Expectrum Limited</b>
<i>Company Number</i>	<b>06475825</b>
<i>Date of this return</i>	<b>17/01/2015</b>
<i>SIC codes</i>	<b>82990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>7TH FLOOR WARWICK COURT PATERNOSTER SQUARE LONDON UNITED KINGDOM EC4M 7DX</b>

Officers of the company

**RE-SCAN**

*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* **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)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>417200000</b>
		<i>Aggregate nominal value</i>	<b>417200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL A ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED**

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>141119350</b>
		<i>Aggregate nominal value</i>	<b>141119 35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**B ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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*

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

*Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:        EXPECTRUM LIMITED**  
**COMPANY NUMBER:    06475825**

**A Second filed AR01 is registered on 19/02/2015**