



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXPERT SERVICES GROUP LIMITED**

Company Number: **06713008**

Date of this return: **01/10/2014**

SIC codes: **43390**

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

Situation of Registered Office: **ARCH 10 CULVERT PLACE
CULVERT ROAD
LONDON
SW11 5BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JIMMY ANTONY**

Surname: **GREENE**

Former names:

Service Address: **20 DALMENY ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 8UX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JIMMY ANTONY**

Surname: **GREENE**

Former names:

Service Address: **20 DALMENY ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 8UX**

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

Date of Birth: **17/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **LOFTS**

Former names:

Service Address: **28 THE COPSE
FARNBOROUGH
HAMPSHIRE
GU14 0QD**

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

Date of Birth: **12/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JIMMY GREENE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LOFTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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