



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXPEDIA SOLUTIONS LTD**

*Company Number:* **07476184**

*Date of this return:* **22/12/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **8 WELLINGTON WAY  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 8JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY PATRICIA**

*Surname:* **FIRMAN**

*Former names:* **JOANES**

*Service Address:* **8 WELLINGTON WAY  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 8JH**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN JOHN**

*Surname:*                      **FIRMAN**

*Former names:*               **NONE**

*Service Address:*            **8 WELLINGTON WAY  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 8JH**

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

*Date of Birth:*    **26/05/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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* : **800 ORD shares held as at the date of this return**  
*Name:* **STEPHEN JOHN FIRMAN**

*Shareholding 2* : **200 ORD shares held as at the date of this return**  
*Name:* **WENDY PATRICIA FIRMAN**

## *Authorisation*

*Authenticated*

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

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