



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/10/2014**

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*Company Name:* **EXPEDIENT ASSOCIATES LIMITED**

*Company Number:* **08248360**

*Date of this return:* **11/10/2014**

*SIC codes:* **70221**  
**70229**

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

*Situation of Registered Office:* **SUITE 2 ANGLESEY HOUSE**  
**ANGLESEY ROAD**  
**BURTON-ON-TRENT**  
**STAFFORDSHIRE**  
**ENGLAND**  
**DE14 3NT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHRISTINE LYNN**

*Surname:*                                **HEMMINGS**

*Former names:*                        **COLLICK**

*Service Address:*                    **1 CLUB LANE  
BARROW-ON-TRENT  
DERBY  
UNITED KINGDOM  
DE73 7HP**

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

*Date of Birth:*    **11/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT SERVICES**

*Company Director* 2

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

*Surname:* **HEMMINGS**

*Former names:*

*Service Address:* **1 CLUB LANE  
BARROW-ON-TRENT  
DERBY  
UNITED KINGDOM  
DE73 7HP**

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

*Date of Birth:* **07/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT SERVICES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN HEMMINGS

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## *Authorisation*

*Authenticated*

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

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