



Companies House

**AR01** (ef)

**Annual Return**



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**X38FJAH4**

*Company Name:* **Expectrum Secretaries Limited**

*Company Number:* **08457527**

*Date of this return:* **22/03/2014**

*SIC codes:* **96090**

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

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

**Officers of the company**

*Company Director*    **1**

*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 2*

*Type:* **Corporate**

*Name:* **CHARTERHOUSE CORPORATE DIRECTORS 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:* **2260243**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL ORDINARY SHARES IN ISSUE HAVE VOTING ROGHTS ATTACHED TO THEM.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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:* **EXPECTRUM LIMITED**

### *Authorisation*

*Authenticated*

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

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