



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: EXPAMET U.K. LIMITED

Company Number: 00197900

Company Details

Period Ending: 27/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE MERIDIAN 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
CU1 2FL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN MAYNARD**

Address: **FOXCOTE HOUSE TEMPLEWOOD
LANE
FARNHAM COMMON
BERKSHIRE
SL2 3HJ**

Director 1 :

Name: **ALAN MAYNARD**

Address: **FOXCOTE HOUSE TEMPLEWOOD
LANE
FARNHAM COMMON
BERKSHIRE
SL2 3HJ**

Date of Birth:

01/09/1965

Nationality:

Irish

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ALAN SYDNEY THOMPSON**

Address: **BARMBY MOOR HOUSE HULL ROAD
BARMBY MOOR
YORK
YO42 4EZ**

Date of Birth:

14/07/1947

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	132000	GBP132000
PREFERENCE	66000	GBP66000
<i>TOTALS</i>		
	198000	GBP198000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

132000 ORDINARY Shares held as at 27/07/2008

Name: **EXPAMET INTERNATIONAL LTD**
Address: **CLIFTON HOUSE 83-89 UXBRIDGE ROAD EALING
LONDON
W5 5TA**

Shareholding 2:

66000 PREFERENCE Shares held as at 27/07/2008

Name: **EXPAMET INTERNATIONAL LTD**
Address: **CLIFTON HOUSE 83-89 UXBRIDGE ROAD EALING
LONDON
W5 5TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**