



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **EXPLORE LIMITED**

Company Number: **01975359**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HARTFORD MANOR
GREENBANK LANE
NORTHWICH
CHESHIRE
CW8 1HW**

*Register of
Members Address:*

**HARTFORD MANOR,
GREENBANK LANE
NORTHWICH
CHESHIRE
CW8 1HW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA DILYS
WILLIAMSON**

Address: **EDGEFIELD HOUSE EDGELEY
WHITCHURCH
SALOP
SY13 4NN**

Director 1 :

Name: **MR ROBERT GREGORY
BADDELEY**

Address: **2 DEVISDALE GRANGE
GROBY ROAD BOWDON
ALTRINCHAM
CHESHIRE
WA14 2BY**

Date of Birth: **02/11/1953** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR TIMOTHY WILLIAM
MAY**

Address: **16 DUKES WALK
HALE
ALTRINCHAM
CHESHIRE
WA15 8WB**

Date of Birth: **20/04/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	1000000	GBP100000
<i>TOTALS</i>		
	1000000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 31/08/2009

Name: **GREENBANK HOLIDAYS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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