



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXPRESSIONS PLANNING LIMITED**

*Company Number:* **02255107**

*Date of this return:* **04/10/2009**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **416A KINGS ROAD  
LONDON  
SW10 0LJ**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **JULIAN CHRISTOPHER PALMER**

*Surname:*                **RODWAY**

*Former names:*

*Service Address:*        **HILL FARMHOUSE MANOR ROAD  
SULGRAVE  
BANBURY  
OXFORDSHIRE  
OX17 2SA**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **21/12/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>16000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16000</b>
		<i>Total aggregate nominal value</i>	<b>16000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**12000 ORDINARY Shares held as at 04/10/2009**

*Name:*

**JULIAN CHRISTOPHER PALMER RODWAY**

*Address:*

*Shareholding 2:*

**4000 ORDINARY Shares held as at 04/10/2009**

*Name:*

**MAUREEN REYNIER**

*Address:*

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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.