



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

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Company Name: **EXPORTMASTER SYSTEMS LIMITED**

Company Number: **03396173**

Date of this return: **02/07/2015**

SIC codes: **58290**
62090

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

Situation of Registered Office: **KINGS PARADE**
LOWER COOMBE STREET
CROYDON
SURREY
CR0 1AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **HENSHER**

Former names:

Service Address: **THE STUDIO
5 HOOK HILL
SOUTH CROYDON
SURREY
CR2 0LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES HENRY**

Surname: **BAINBRIDGE**

Former names:

Service Address: **20 LANDSCAPE ROAD
WARLINGHAM
SURREY
CR6 9JB**

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

Date of Birth: **30/10/1956** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **HENSHER**

Former names:

Service Address: **THE STUDIO
5 HOOK HILL
SOUTH CROYDON
SURREY
CR2 0LB**

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

Date of Birth: **12/02/1944** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	900
	EACH	<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **450 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **CHARLES HENRY BAINBRIDGE**

Shareholding 2 : **450 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **CHRISTOPHER DAVID HENSHER**

Shareholding 3 : **50 ORDINARY-A shares held as at the date of this return**
Name: **CHRISTOPHER DAVID HENSHER**

Shareholding 4 : **50 ORDINARY-B shares held as at the date of this return**
Name: **CHARLES HENRY BAINBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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