



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2012**

**X1K6U17M**

*Company Name:* **EXPERIS GROUP LIMITED**

*Company Number:* **03639589**

*Date of this return:* **28/09/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **EXPERIS HOUSE 5 RAY STREET  
LONDON  
UNITED KINGDOM  
EC1R 3DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GABRIELLE**

*Surname:* **NIKODEM**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SEAN LAURENCE**

*Surname:* **COSTELLO**

*Former names:*

*Service Address:* **THE LITTLE HOUSE  
COMBROOK  
WARWICKSHIRE  
CV35 9HP**

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

*Date of Birth:* **10/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FINANCE DIRECTOR SIMON**

*Surname:* **FINLEY**

*Former names:*

*Service Address:* **EAST LUNCHWOOD ROCKFIELD ROAD  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0HB**

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

*Date of Birth:* **03/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11350250</b>
		<i>Aggregate nominal value</i>	<b>113502.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHT AND ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11350250</b>
		<i>Total aggregate nominal value</i>	<b>113502.5</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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* : **11350250 ORDINARY shares held as at the date of this return**  
*Name:* **MANPOWER PLC**

---

## *Authorisation*

*Authenticated*

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

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