



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXPRESS PLOTTING SERVICES LIMITED**

Company Number: **04093024**

Date of this return: **19/10/2014**

SIC codes: **18129**

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

Situation of Registered Office: **7-11 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BUCHAN**

Former names:

Service Address: **7 WOODCOTE ROAD
WALLINGTON
SURREY
RH1 4AJ**

Company Director **1**

Type: **Person**
Full forename(s): **JASON MICHAEL**

Surname: **POTTER**

Former names:

Service Address: **57 WARREN ROAD**
 REIGATE
 SURREY
 ENGLAND
 RH2 0BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1970** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **WARREN JOHN**

Surname: **POTTER**

Former names:

Service Address: **16 CORNFIELD ROAD
REIGATE
SURREY
ENGLAND
RH2 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**
Occupation: **COMMERICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	2

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NON-REDEEMABLE.

Class of shares	'A' ORDINARY NON-VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS, NO DISTRIBUTION RIGHTS AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : 100 'A' ORDINARY NON-VOTING shares held as at the date of this return
Name: CHRISTINE HARGRAVE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WARREN JOHN POTTER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name:

JASON MICHAEL POTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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