



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXP-VAST LIMITED**

Company Number: **04223590**

Date of this return: **25/05/2015**

SIC codes: **45310**

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

Situation of Registered Office: **51 HIGH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4LB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GILDERSON SECRETARIES LIMITED**

*Registered or
principal address:* **51 HIGH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4LB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **9359885**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MELVYN**

Surname: **DRIVER**

Former names:

Service Address: **99 YOULGREAVE DRIVE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S12 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1960** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MYERS**

Former names:

Service Address: **21 CHURCH CLOSE
KIVETON PARK
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S26 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1959**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MELVYN DRIVER**

Name: **JOHN MYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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