



Companies House
— for the record —

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Annual Return



XP9TA78D

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Company Name: **EXPERT IMAGING LIMITED**

Company Number: **04625136**

Company Details

Period Ending: **24/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

**JESSOP HOUSE 98
SCUDAMORE ROAD
LEICESTER
LEICESTERSHIRE
LE3 1TZ**

*Register of
Members Address:*

**JESSOP HOUSE 98
SCUDAMORE ROAD
LEICESTER
LEICESTERSHIRE
LE3 1TZ**

*Register of Debenture
Holders Address:*

**JESSOP HOUSE 98
SCUDAMORE ROAD
LEICESTER
LEICESTERSHIRE
LE3 1TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN
MOLYNEUX**

Address: **168 KENRICK ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 6EX**

Director 1 :

Name: **WILLIAM PETER ROLLASON** *Address:* **JESSOP HOUSE 98 SCUDAMORE ROAD
LEICESTER
LE3 1TZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/11/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/12/2008

Name:

JESSOPS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**