

AR01 (ef)

Annual Return



XBOWGQ75

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Company Name: EXPERT IMAGING LIMITED

Company Number: 04625136

Date of this return: **24/12/2010**

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

JESSOP HOUSE 98 SCUDAMORE ROAD

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LEICESTERSHIRE

LE3 1TZ

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person NICHOLAS JOHN
Surname:	MOLYNEUX
Former names:	
Service Address:	168 KENRICK ROAD MAPPERLEY NOTTINGHAM NOTTINGHAMSHIRE NG3 6EX
Company Director	1
Type: Full forename(s):	Person MR ANDREW
Surname:	HANNAN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 21/07/1968 Occupation: DIRECTOR	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
Prescribed partie	culars	Amount unpaid per share	U
NONE			

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-24

Name: THE JESSOP GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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