



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X74R4CR6**

*Received for filing in Electronic Format on the: 27/08/2009*

*Company Name:*     **EXPERION TRADING LIMITED**

*Company Number:*   **04874196**

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### *Company Details*

*Period Ending:* **21/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 ST DENYS ROAD  
PORTSWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO17 2GN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMARJIT KAUR NIJHAR**

*Address:* **CHANAVAN GUILDFORD DRIVE  
CHANDLERS FORD  
HAMPSHIRE  
SO53 3PR**

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*Director 1 :*

*Name:* **AMARJEET SINGH NIJHAR**

*Address:* **CHANAVAN GUILDFORD DRIVE  
CHANDLERS FORD  
HAMPSHIRE  
SO53 3PR**

*Date of Birth:* **25/01/1943**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Director 2 :*

*Name:* **MALKIT SINGH RUPRA**

*Address:* **FLAT 2 THE GRANGE  
GRANGE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO16 6UW**

*Date of Birth:* **08/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **CO 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:* **AMARJIT KAUR NIJHAR**

*Address:*

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#### *Shareholding 2:*

**99 ORDINARY Shares held as at 21/08/2009**

*Name:* **MALKIT SINGH RUPRA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2009**

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