



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **EXPRESSIONS DISPLAY LIMITED**

Company Number: **05050680**

Company Details

Period Ending: **20/02/2008**

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

Principal Business Activities:

SIC codes:

5185

*Registered Office
Address:*

**THE HOMESTEAD
GLASTONBURY
WEST PENNARD
SOMERSET
BA6 8NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN EDWARD MACNAMARA** *Address:* **SOLAR HOUSE 31 MAYCROSS AVENUE
MORDEN
SURREY
SM4 4DD**

Director 1 :

Name: **PAULINE HEWITT COOPER** *Address:* **THE HOMESTEAD GLASTONBURY
WEST PENNARD
SOMERSET
BA6 8NN**

Date of Birth: **13/06/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NIGEL HEWITT COOPER** *Address:* **THE HOMESTEAD GLASTONBURY
WEST PENNARD
SOMERSET
BA6 8NN**

Date of Birth: **10/04/1974** *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 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/02/2008

Name: **NIGEL HEWITT-COOPER**
Address: **THE HOMESTEAD GLASTONBURY
WEST PENNARD
SOMERSET
BA6 8NN**

Shareholding 2:

50 ORDINARY Shares held as at 20/02/2008

Name: **PAULINE HEWITT-COOPER**
Address: **THE HOMESTEAD GLASTONBURY
WEST PENNARD
SOMERSET
BA6 8NN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

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