



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237P1T5

Company Name: **EXPRESSIONS DISPLAY LIMITED**

Company Number: **05050680**

Date of this return: **20/02/2013**

SIC codes: **73110**

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

Situation of Registered Office: **THE HOMESTEAD
GLASTONBURY
WEST PENNARD
SOMERSET
BA6 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **MACNAMARA**

Former names:

Service Address: **256 MARTIN WAY
MORDEN
SURREY
UNITED KINGDOM
SM4 4AW**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **HEWITT COOPER**

Former names:

Service Address: **THE HOMESTEAD
GLASTONBURY
WEST PENNARD
SOMERSET
BA6 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **HEWITT COOPER**

Former names:

Service Address: **THE HOMESTEAD
GLASTONBURY
WEST PENNARD
SOMERSET
BA6 8NN**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL HEWITT-COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULINE HEWITT-COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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