



Companies House

AR01 (ef)

Annual Return



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X343NU6R

Company Name: **EXPOSED SYSTEMS LTD**

Company Number: **07167839**

Date of this return: **24/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **27 PARKLANDS
BRAMHOPE
LEEDS
UNITED KINGDOM
LS16 9AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **ARBON**

Former names:

Service Address: **27 PARKLANDS
PARKLANDS
LEEDS
UNITED KINGDOM
LS16 9AH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DEBRA LOUISE**

Surname: **ARBON**

Former names:

Service Address: **27 PARKLANDS
BRAMHOPE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 9AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ARBON**

Former names:

Service Address: **27 PARKLANDS
BRAMHOPE
LEEDS
UNITED KINGDOM
LS16 9AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1973** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING, FULL ENTITLEMENT TO DIVIDENDS, FULL CAPITAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL ARBON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DEBRA LOUISE ARBON**

Authorisation

Authenticated

This form was authorised by one of the following:

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