



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

X42ER7Y0

Company Name: **EXHIBITION CONNECTION LIMITED**

Company Number: **07925355**

Date of this return: **28/02/2015**

SIC codes: **58190**
62090
94990

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

Situation of Registered Office: **34 SALISBURY STREET**
LONDON
NW8 8QE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BERNADINE BROCKER
14 BROWNLOW MEWS
LONDON
ENGLAND
WC1N 2LD**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BERNADINE JORIEN KARENA**

Surname: **BROCKER**

Former names:

Service Address: **FLAT 23 STEDHAM CHAMBERS COPTIC STREET
LONDON
ENGLAND
WC1A 1NJ**

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

Date of Birth: **05/04/1987**

Nationality: **NETHERLANDS**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ELIOT MOSES**

Surname: **COHEN**

Former names:

Service Address: **34 SALISBURY STREET**
 LONDON
 NW8 8QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1945** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNE RUTH**

Surname: **GOLDRING**

Former names:

Service Address: **34 SALISBURY STREET
LONDON
UNITED KINGDOM
NW8 8QE**

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

Date of Birth: **22/06/1962** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **TATIANA**

Surname: **OJJEH**

Former names:

Service Address: **34 SALISBURY STREET
LONDON
UNITED KINGDOM
NW8 8QE**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/02/1987**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN RICHARD**

Surname: **SPILLER**

Former names:

Service Address: **FLAT 17 OAST LODGE CORNEY REACH WAY
CHISWICK
LONDON
W4 2TN**

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

Date of Birth: **10/12/1974** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ALL SHARES CARRY EQUAL VOTING RIGHTS; - ALL SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS; - ALL SARES HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS; - THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : 51036 ORDINARY shares held as at the date of this return
Name: T WIEDER

Shareholding 2 : 96144 ORDINARY shares held as at the date of this return
Name: M BROCKER

Shareholding 3 : 96144 ORDINARY shares held as at the date of this return
Name: T OJJEH

Shareholding 4 : 282492 ORDINARY shares held as at the date of this return
Name: I TAHER

Shareholding 5 : 377448 ORDINARY shares held as at the date of this return
Name: J GOLDRING COHEN

Shareholding 6 : 1188 ORDINARY shares held as at the date of this return
Name: E COHEN

Shareholding 7 : 270624 ORDINARY shares held as at the date of this return

Name: **B BROCKER**

Shareholding 8 : **300000 ORDINARY shares held as at the date of this return**
Name: **REYKER NOMINEES LIMITED**

Shareholding 9 : **13056 ORDINARY shares held as at the date of this return**
Name: **S SERAFIMOVSKI**

Shareholding 10 : **11868 ORDINARY shares held as at the date of this return**
Name: **R SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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