



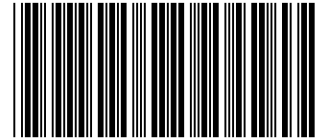
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ELECTRO EXPO LTD.

**Company Number:** 01577246



XLSGFSNK

Received for filing in Electronic Format on the: 03/09/2007

### Company Details

**Period Ending:** 16/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**3162**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**10 WATERMARK WAY**  
**FOXHOLES BUSINESS PARK**  
**HERTFORD**  
**HERTS**  
**SG13 7TZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SHARON LAVINIA COLLINS

**Address:** 8 HIGH WOOD ROAD  
HODDESDON  
HERTFORDSHIRE EN11 9AJ

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**Director 1:**

**Name:** MR PETER JOHN MOULE  
**Date of Birth:** 06/06/1954  
**Nationality:** BRITISH  
**Occupation:** COMPANY EXECUTIVE

**Address:** BERESFORD HOUSE HALSTEAD  
HILL  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE EN7 5NA

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## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 16/08/2007**

*Name:* **PETER JOHN MOULE**

*Address:* **BERESFORD HOUSE HALSTEAD HILL  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE EN7 5NA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**