



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JEFYBL**

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*Company Name:* **ELECTRO EXPO LTD.**

*Company Number:* **01577246**

*Date of this return:* **16/08/2012**

*SIC codes:* **27330**

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

*Situation of Registered Office:* **FIVE WAYS 57-59 HATFIELD ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SHARON LAVINIA**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DUNCAN WALKER**

Surname: **BANNATYNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/02/1949**                      Nationality: **BRITISH**  
Occupation: **CHAIRMAN**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **MOULE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

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## Statement of Capital (Share Capital)

|                               |                |                                |          |
|-------------------------------|----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>FOUNDER</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>     | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                |                                |          |

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>INVESTOR</b> | <i>Number allotted</i>         | <b>1</b>     |
|                               |                 | <i>Aggregate nominal value</i> | <b>75000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>75000</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b>     |
|                 |            | <i>Total aggregate nominal value</i> | <b>75002</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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* : **2 FOUNDER shares held as at the date of this return**  
*Name:* **PETER JOHN MOULE**

*Shareholding 2* : **0 INVESTOR shares held as at the date of this return**  
*Name:* **JAMES CAAN**

*Shareholding 3* : **1 INVESTOR shares held as at the date of this return**

Name:

DUNCAN WALKER BANNATYNE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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