



Companies House

AR01 (ef)

Annual Return



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Company Name: **Electro Expo Ltd**

Company Number: **01577246**

Date of this return: **16/08/2014**

SIC codes: **27330**

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

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

Officers of the company

Company Secretary 1

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

Surname: **COLLINS**

Former names:

Service Address: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1HS**

Company Director ***1***

Type: **Person**

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

Surname: **BANNATYNE**

Former names:

Service Address: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1HS**

Country/State Usually Resident: **ENGLAND**

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: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

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

Class of shares	INVESTOR	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75000
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **1 INVESTOR shares held as at the date of this return**
Name: **DUNCAN BANNATYNE**

Shareholding 2 : **2 FOUNDER shares held as at the date of this return**
Name: **PETER JOHN MOULE**

Authorisation

Authenticated

This form was authorised by one of the following:

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