



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXPERIS LIMITED**

Company Number: **02114287**

Date of this return: **05/11/2012**

SIC codes: **78200**

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

Situation of Registered Office: **EXPERIS HOUSE 5 RAY STREET
LONDON
UNITED KINGDOM
EC1R 3DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIELLE**

Surname: **NIKODEM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **CAHILL**

Former names:

Service Address: **EXPERIS HOUSE 5 RAY STREET
LONDON
UNITED KINGDOM
EC1R 3DR**

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

Date of Birth: **20/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SEAN LAURENCE**

Surname: **COSTELLO**

Former names:

Service Address: **THE LITTLE HOUSE
COMBROOK
WARWICKSHIRE
CV35 9HP**

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

Date of Birth: **10/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **FINLEY**

Former names:

Service Address: **EDEN WOOD EDEN VALE
DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2LT**

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

Date of Birth: **03/03/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIR**

Company Director 4

Type: **Person**

Full forename(s): **GEOFF**

Surname: **SMITH**

Former names:

Service Address: **EXPERIS HOUSE 5 RAY STREET
LONDON
UNITED KINGDOM
EC1R 3DR**

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

Date of Birth: **03/10/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DAMIAN PAUL**

Surname: **WHITHAM**

Former names:

Service Address: **EXPERIS HOUSE 5 RAY STREET
LONDON
UNITED KINGDOM
EC1R 3DR**

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

Date of Birth: **03/10/1967** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11051030
		<i>Aggregate nominal value</i>	110510.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11051030
		<i>Total aggregate nominal value</i>	110510.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **11051030 ORDINARY shares held as at the date of this return**
Name: **EXPERIS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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