



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2015**

**X3Z32V29**

---

*Company Name:* **EXPONENTIA LIMITED**

*Company Number:* **06789701**

*Date of this return:* **13/01/2015**

*SIC codes:* **63120**  
**73110**

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

*Situation of Registered Office:* **4 GLENLYN AVENUE**  
**ST. ALBANS**  
**HERTFORDSHIRE**  
**AL1 5PF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN RICHARD**

*Surname:*                            **PARDOE**

*Former names:*

*Service Address:*                **4 GLENLYN AVENUE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 5PF**

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

*Date of Birth:*    **06/06/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SELF-EMPLOYED**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NOT APPLICABLE - I (KEVIN PARDOE, THE DIRECTOR) AM THE SOLE SHAREHOLDER AND INTEND TO REMAIN SO INDEFINITELY. IF RIGHTS MUST BE PROVIDED, THEN PLEASE CONTACT ME.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **100 OTHER shares held as at the date of this return**  
*Name:* **KEVIN PARDOE**

---

## *Authorisation*

*Authenticated*

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

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