



Companies House

**AR01** (ef)

**Annual Return**



X59MEI2P

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*Company Name:* **EXPONSOFT LTD**

*Company Number:* **07268886**

*Date of this return:* **01/06/2016**

*SIC codes:* **62090**  
**96090**

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

*Situation of Registered Office:* **410 PARKWAY HOUSE**  
**SHEEN LANE**  
**LONDON**  
**SW14 8LS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JORGEN**

Surname: **IVERSEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **DENMARK**

Date of Birth: **\*\*/06/1964** Nationality: **DANISH**

Occupation: **CHIEF TECHNICAL OFFICER**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 ORDINARY shares held as at the date of this return  
*Name:* IVERSEN JORGEN

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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.