



Companies House
— for the record —

363a(ef)

Annual Return



X23J6ZWM

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Company Name: EXPAMET INTERNATIONAL LIMITED

Company Number: 00152305

Company Details

Period Ending: 08/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

THE MERIDIAN 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
CU1 2FL

*Register of
Members Address:*

AT REGISTERED
OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN MAYNARD**

Address: **FOXCOTE HOUSE TEMPLEWOOD
LANE
FARNHAM COMMON
BERKSHIRE
SL2 3HJ**

Director 1 :

Name: **ALAN MAYNARD**

Address: **FOXCOTE HOUSE TEMPLEWOOD
LANE
FARNHAM COMMON
BERKSHIRE
SL2 3HJ**

Date of Birth:

01/09/1965

Nationality:

Irish

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ALAN SYDNEY THOMPSON**

Address: **39 MILE END PARK
POCKLINGTON
NORTH YORKSHIRE
YO42 2TH**

Date of Birth:

14/07/1947

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	64144071	GBP16036017.75
<i>TOTALS</i>		
	64144071	GBP16036017.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

64144071 ORDINARY Shares held as at 08/05/2008

Name: **CLIFTON HOUSE ACQUISTION LTD**
Address: **THE MERIDIAN, 4 COPTHALL HOUSE**
STATION SQUARE
COVENTRY
UK
CU1 2FL

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**