



Companies House
— for the record —

AR01 (ef)

Annual Return

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XCP43WBC

Company Name: **ExponSoft Ltd**

Company Number: **07268886**

Date of this return: **01/06/2011**

SIC codes: **9305**
7260

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

Situation of Registered Office: **4 MILLSTREAM CLOSE**
LONDON
UNITED KINGDOM
N13 6EF

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3257981**

Company Director 1

Type: **Person**
Full forename(s): **PATRIK CRISTOPHER SEBASTIAN**

Surname: **ADLERCREUTZ**

Former names:

Service Address: **DRONNINGENSGADE 50 1 TV
KOBENHAVN K
DENMARK
1420**

Country/State Usually Resident: **DENMARK**

Date of Birth: **09/12/1971** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 48 ORDINARY shares held as at 2011-06-01
Name: PATRIK CRISTOPHER SEBASTIAN ADLERCREUTZ

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-01
100 shares transferred on 2010-06-01
Name: CORPORATE DIRECTORS LIMITED

Shareholding 3 : 52 ORDINARY shares held as at 2011-06-01
48 shares transferred on 2010-12-30
Name: UGS VENTURES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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