



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **EXPONSOFT LTD**

Company Number: **07268886**

Date of this return: **01/06/2012**

SIC codes: **62090**
96090

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

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAIN PIERRE JACQUES**

Surname: **BAZILLE**

Former names:

Service Address: **12 CEDAR COURT
SHEEN LANE
LONDON
UNITED KINGDOM
SW14 8LY**

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

Date of Birth: **18/02/1952** *Nationality:* **FRENCH**
Occupation: **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 01/06/2012 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* : 0 ORDINARY shares held as at the date of this return
48 shares transferred on 2011-08-22
Name: PATRIK CRISTOPHER SEBASTIAN ADLERCREUTZ
- Shareholding 2* : 0 ORDINARY shares held as at the date of this return
52 shares transferred on 2012-05-15
Name: UGS VENTURES LTD
- Shareholding 3* : 48 ORDINARY shares held as at the date of this return
Name: ALAIN BAZILLE
- Shareholding 4* : 52 ORDINARY shares held as at the date of this return
Name: ALAIN BAZILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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