



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>XAMINE LIMITED</b>
<i>Company Number:</i>	<b>03425177</b>
<i>Date of this return:</i>	<b>18/08/2012</b>
<i>SIC codes:</i>	<b>70229</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>WITAN COURT 305 UPPER FOURTH STREET, CENTRAL MILTON KEYNES MILTON KEYNES MK9 1EH</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REID & CO PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **WITAN COURT 305 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK9 1EH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3335699**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN RICHARD**

*Surname:*                **SKIDMORE**

*Former names:*

*Service Address:*        **31 CAMBRIDGE AVENUE  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 0AA**

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

*Date of Birth:*    **03/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

## 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 HOLDERS OF THE ORDINARY £1 SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

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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 18/08/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN SKIDMORE

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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.