



Companies House
— for the record —

363a_(ef)

Annual Return



XZBVG89Z

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **XATIRB3 LIMITED**

Company Number: **04169239**

Company Details

Period Ending: **27/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WATCHMOOR POINT
WATCHMOOR ROAD
CAMBERLEY
SURREY
GU15 3EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SETON HOUSE
INTERNATIONAL SERVICES
LIMITED**

Address: **WATCHMOOR POINT WATCHMOR
ROAD
CAMBERLEY
SURREY
GU15 3EX**

Director 1 :

Name: **PAUL DENNIS CARTER**

Address: **24 ALLINGTON AVENUE
LICHFIELD
STAFFORDSHIRE
WS13 6PF**

Date of Birth: **06/11/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL ARTHUR KAYSER**

Address: **17 HARTSBOURNE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1JP**

Date of Birth: **21/06/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **STUART DAVID MCCASLIN** Address: **VICTORIA HOUSE 27 VICTORIA ROAD
BIDFORD ON AVON
WARWICKSHIRE
B50 4AS**

Date of Birth: **14/04/1957** Nationality: **British**

Occupation: **CHARTERED SECRETARY**

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	332243299	GBP332243299
<i>TOTALS</i>		
	332243299	GBP332243299

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

247243299 ORDINARY Shares held as at 27/02/2009

Name: **SETON HOUSE LUXEMBOURG, S.A.R.L.**

Address:

Shareholding 2:

85000000 ORDINARY Shares held as at 27/02/2009

Name:

SETON HOUSE INTERNATIONAL S.A.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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