



Companies House

AR01 (ef)

Annual Return



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Company Name **XYZN LTD**

Company Number **05212204**

Date of this return **19/04/2015**

SIC codes **74990**

Company Type **Private company limited by shares**

Situation of Registered Office **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**



Officers of the company

Company Secretary 1

Type **Corporate**

Name **SL24 LTD.**

*Registered or
principal address* **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

European Economic Area (EEA) Company

Register Location **ENGLAND & WALES**

Registration Number **5139863**

Company Director **1**

Type **Person**
Full forename(s) **MR UWE**

Surname **AHRENS**

Former names

Service Address **1 KING STREET
BARTON-UPON-HUMBER
SOUTH HUMBERSIDE
ENGLAND
DN18 5ER**

Country/State Usually Resident **ENGLAND**

Date of Birth. **14/07/1964** *Nationality.* **GERMAN**
Occupation **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 **1 ORDINARY shares held as at the date of this return**
Name **TINA LOUISE UPTON**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: XYZN LTD.

COMPANY NUMBER: 5212204

A second filed AR01 was registered on 11th December 2015