



Companies House

AR01 (ef)

Annual Return



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X3MI847C

Company Name: **Xentair International Limited**

Company Number: **05608092**

Date of this return: **31/10/2014**

SIC codes: **46660**

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

Situation of Registered Office: **UNIT 1D, ASH PARK BUSINESS ASH LANE
LITTLE LONDON
TADLEY
HAMPSHIRE
ENGLAND
RG26 5FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVE LOUISE**

Surname: **MILES**

Former names:

Service Address: **4 EARLYLANDS LITTLE LONDON RD
SILCHESTER
READING
BERKSHIRE
ENGLAND
RG7 2PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**

Surname: **MILES**

Former names: **MILES**

Service Address: **4 EARLYLANDS LITTLE LONDON RD
SILCHESTER
READING
BERKSHIRE
ENGLAND
RG7 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EVE LOUISE**

Surname: **MILES**

Former names:

Service Address: **4 EARLYLANDS LITTLE LONDON RD
SILCHESTER
READING
BERKSHIRE
ENGLAND
RG7 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1984** *Nationality:* **BRITISH**
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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EVE LOUISE MILES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL RAYMOND MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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