



Companies House
— for the record —

363a_(ef)

Annual Return



XDN2Y1EC

Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **XANTOLIS 10076 LIMITED**

Company Number: **05803019**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHN COLETTA & CO
CHARTERED
SECRETARIES
142 NORTHAMPTON
ROAD
WELLINGBOROUGH
NORTHANTS
NN8 3PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **COSEC INFO LIMITED**

Address: **142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
NN8 3PJ**

Company Secretary 2:

Name: **STEPHEN SMITH**

Address: **23 BEECHWOOD RISE
WEST END
SOUTHAMPTON
HANTS
SO18 3PW**

Director 1 :

Name: **KARIM MOUDI**

Address: **6 ST MARK'S ROAD
SALISBURY
WILTSHIRE
SP1 3AZ**

Date of Birth:

03/02/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STEPHEN SMITH**

Address: **23 BEECHWOOD RISE
WEST END
SOUTHAMPTON
HANTS
SO18 3PW**

Date of Birth:

23/01/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
Other	1	GBP1.00
Other	1	GBP1.00
Other	1	GBP1.00
Other	1	GBP1.00
Other	1	GBP1.00
Other	1	GBP1.00
Other	1	GBP1.00
Other	1	GBP1.00
Other	1	GBP1.00
Other	1	GBP1.00
Other	1	GBP1.00
TOTALS	11	GBP11.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY-C Shares held as at 03/05/2008

Name: **SAMPSON AFREH
38 PERCY GARDENS**
Address: **ISLEWORTH
MIDDLESEX
TW7 6BX**

Shareholding 2:

1 ORDINARY-D Shares held as at 03/05/2008

Name: **MICHAEL BROWN
2 JASPER STREET**
Address: **BRISTOL
BS3 3DU**

Shareholding 3:

1 ORDINARY-E Shares held as at 03/05/2008

Name: **ANDREW MILNE
51 CHURCH AVENUE**
Address: **HUMBERSTON
GRIMSBY
SOUTH HUMBERSIDE
DN36 4DJ**

Shareholding 4:

1 ORDINARY-F Shares held as at 03/05/2008

Name:

DENNIS EXLEY

Address:

**7 WINTOUR WALK
BROMSGROVE
WORCESTERSHIRE
B60 3LR**

Shareholding 5:

1 ORDINARY-G Shares held as at 03/05/2008

Name:

STEPHEN WILD

Address:

**11 ROWANWOOD GARDENS
BRADFORD
WEST YORKSHIRE
BD10 0HR**

Shareholding 6:

1 ORDINARY-H Shares held as at 03/05/2008

Name:

ERIC OLLERENSHAW

Address:

**46 UPPER CLOUGH
LINTHWAITE
HUDDERSFIELD
HD7 5PF**

Shareholding 7:

1 ORDINARY-I Shares held as at 03/05/2008

Name: **JON BURNS**
Address: **51, BEECH GROVE
MITCHAM
SURREY
CR4 1LD**

Shareholding 8:

1 ORDINARY-J Shares held as at 03/05/2008

Name: **RUTH ORMELLA**
Address: **7 STATION ROAD
TRURO
CORNWALL
TR1 3EX**

Shareholding 9:

1 ORDINARY-K Shares held as at 03/05/2008

Name: **TRACY MCLELLAN**
Address: **56 PAXMANS ROAD
WESTBURY
WILTSHIRE
BA13 4HS**

Shareholding 1:
0 **1 ORDINARY-L Shares held as at 03/05/2008**

Name: **BECKY VOUT**
Address: **1 HEATHMOOR AVENUE**
LOWTON
WARRINGTON
WA3 1HP

Shareholding 1:
1 **1 ORDINARY-M Shares held as at 03/05/2008**

Name: **ROBERT ASPRAY**
Address: **10 CONISTON CLOSE**
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9YE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

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