



Companies House
— for the record —

363a_(ef)

Annual Return



XS7YD37H

Received for filing in Electronic Format on the: 17/09/2008

Company Name: **XONDA LIMITED**

Company Number: **06356298**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

8041

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST HUGH'S, 23 NEWPORT
LINCOLN
LINCOLNSHIRE
LN1 3DN**

Details of Officers of the Company

Company Secretary 1:

Name: **ELISE BETH OAKES**

Address: **9 CORONATION STREET
NEW BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3BD**

Director 1 :

Name: **NIGEL WILLIAM COOK**

Address: **9 CORONATION STREET
NEW BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3BD**

Date of Birth:

11/11/1950

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANTS**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2008

Name:

NIGEL COOK

Address:

**9 CORONATION STREET
NEW BALDERTON
NEWARK
NOTTS
ENGLAND
NG24 3BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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