



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XSMG WORLD LTD**

Company Number: **06807510**

Date of this return: **02/02/2013**

SIC codes: **30990**

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

Situation of Registered Office: **TECHNICAL CENTRE UNIT 1A.1, NORTH ROAD
MARCHWOOD INDUSTRIAL PARK
MARCHWOOD, SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER RICHARD**

Surname: **WILLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD CEDRIC HARRY**

Surname: **RITTER**

Former names:

Service Address: **DUFOURSTRASSE 37
CH-8702 ZOLLIKON
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **11/08/1963** *Nationality:* **SWISS**
Occupation: **ATTORNEY-AT-LAW**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1964** *Nationality:* **BRITISH**

Occupation: **CEO XSMG**

Company Director **3**

Type: **Person**
Full forename(s): **MR OLIVER RICHARD**

Surname: **WILLETT**

Former names:

Service Address: **FLOR PALACE 11 26 AVENUE DE GRANDE BRETAGNE**
 MONTE CARLO
 MONACO
 MC98000

Country/State Usually Resident: **MONACO**

Date of Birth: **21/04/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
A			

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 02/02/2013 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: **XSMG HOLDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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