



Companies House
— for the record —

AR01 (ef)

Annual Return



XBMMKISA

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **XSMG WORLD LTD**

Company Number: **06807510**

Date of this return: **02/02/2010**

SIC codes: **3512**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **HARKCOM**

Former names:

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **RITTER**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **1963-08-11** *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: **1964-09-22**

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
MC98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **1973-04-21**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 02/02/2010

1 DISPOSED OF IN PERIOD ON 05/02/2009

Name: **RICHARD CEDRIC RITTER**

Address:

Shareholding : 2

1 OTHER Shares held as at 02/02/2010

Name: **XSMG HOLDING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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