



Companies House

AR01 (ef)

Annual Return



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X424E71L

Company Name: **Xplace Uk Limited**

Company Number: **07139093**

Date of this return: **28/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **REPTON MANOR REPTON AVENUE
ASHFORD
KENT
UNITED KINGDOM
TN23 3GP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FLORIAN**

Surname: **BRINKMAN**

Former names:

Service Address: **C/O XPLACE GMBH TUCHMACHERWEG 12
GOTTINGEN
GERMANY
37079**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/07/1974** *Nationality:* **GERMAN**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN JOSEPH**

Surname: **LAYCOCK**

Former names:

Service Address: **74 ABBOTS WAY
BECKENHAM
KENT
UNITED KINGDOM
BR3 3SF**

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

Date of Birth: **28/05/1968** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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 28/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **XPLACE GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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