



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2011**

**XNQ5KU81**

*Company Name:* **XB SWISS LTD**

*Company Number:* **07235391**

*Date of this return:* **26/04/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **FOREST LODGE FOREST ROAD  
PYRFORD  
SURREY  
UNITED KINGDOM  
GU22 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COBALT ACCOUNTANCY LTD**  
  
*Registered or principal address:* **FOREST LODGE FOREST ROAD  
PYRFORD  
SURREY  
GU22 8NA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4457554**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**  
  
*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 2011-04-26**  
**1 shares transferred on 2010-04-27**

*Name:* **JOHN CARTER**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-04-26**

*Name:* **DAVID BROWN**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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