



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XAMPE LIMITED**

Company Number: **07332497**

Date of this return: **02/08/2012**

SIC codes: **62012**

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

Situation of Registered Office: **65 EAST STREET
BRIDPORT
DORSET
ENGLAND
DT6 3LB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP STUART**

Surname: **BAXTER**

Former names:

Service Address: **COMPANY REGISTERED OFFICE 65 EAST STREET
BRIDPORT
DORSET
ENGLAND
DT6 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CARL NIGEL**

Surname: **DAHL**

Former names:

Service Address: **NORTH LODGE WINCHFIELD HOUSE ODIHAM ROAD
WINCHFIELD
UNITED KINGDOM
RG27 8BS**

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

Date of Birth: **17/07/1969**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **SLOPER**

Former names:

Service Address: **COMPANY REGISTERED OFFICE 65 EAST STREET
BRIDPORT
DORSET
ENGLAND
DT6 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **CARL NIGEL DAHL**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **PHILIP BAXTER**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SLOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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