Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/08/2013**

Company Name:	**XAMPE LIMITED**
Company Number:	**07332497**
Date of this return:	**02/08/2013**
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**	*Number allotted*	**950**
		Aggregate nominal value	**950**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**950**
		Total aggregate nominal value	**950**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **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.