



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **XAMPE LIMITED**

*Company Number:* **07332497**

*Date of this return:* **02/08/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **65 EAST STREET  
BRIDPORT  
DORSET  
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 BARN WICKETS BEER ROAD  
EAST COKER  
YEOVIL  
SOMERSET  
ENGLAND  
BA22 9JF**

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

*Date of Birth:* **17/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>950</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>

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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* : **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.