



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EP980J

Company Name: **XEPHYR LIMITED**

Company Number: **08815244**

Date of this return: **01/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGIA BETH**

Surname: **LABELDA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **KAHAN**

Former names:

Service Address: **WINNINGTON HOUSE 2 WOODBERRY GROVE, NORTH
FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

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

Date of Birth: **07/06/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARC RUSSELL**

Surname: **LABELDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<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

Prescribed particulars

THESE SHARES AND THE ORDINARY SHARES TOGETHER CARRY ALL THE RIGHTS ATTACHING TO THE COMPANY'S SHARE CAPITAL (INCLUDING ALL INCOME AND CAPITAL RIGHTS, AND ALL VOTING RIGHTS). THEY RANK PARI PASSU WITH EACH OTHER EXCEPT THAT A DIVIDEND MAY BE PAID ON ONE CLASS OF SHARES, BUT NOT ON THE OTHER OR ON DIFFERING AMOUNTS PER SHARE FOR EACH CLASS.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES AND THE A ORDINARY SHARES TOGETHER CARRY ALL THE RIGHTS ATTACHING TO THE COMPANY'S SHARE CAPITAL (INCLUDING ALL INCOME AND CAPITAL RIGHTS, AND ALL VOTING RIGHTS). THEY RANK PARI PASSU WITH EACH OTHER EXCEPT THAT A DIVIDEND MAY BE PAID ON ONE CLASS OF SHARES, BUT NOT ON THE OTHER OR ON DIFFERING AMOUNTS PER SHARE FOR EACH CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-16

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 900 ORDINARY SHARES shares held as at the date of this return

Name: MILSTEAD WORLDWIDE LIMITED

Shareholding 3 : 50 A ORDINARY SHARES shares held as at the date of this return

Name: MARC RUSSELL LABELDA

Shareholding 4 : 50 A ORDINARY SHARES shares held as at the date of this return

Name: GEORGIA BETH LABELDA

Authorisation

Authenticated

This form was authorised by one of the following:

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