



Companies House

AR01 (ef)

Annual Return



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Company Name: **XTENS ASSOCIATES LIMITED**

Company Number: **09129498**

Date of this return: **14/07/2015**

SIC codes: **70229**
58190

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

Situation of Registered Office: **3 WINSLOW ROAD**
LONDON
UNITED KINGDOM
W6 9SF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY AXTENS**

Surname: **RAYMOND**

Former names:

Service Address: **3 WINSLOW ROAD
LONDON
UNITED KINGDOM
W6 9SF**

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

Date of Birth: **12/10/1951** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING, DIVIDEND AND DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LESLEY AXTENS RAYMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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