



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XANTHI ENTERPRISES LTD**

Company Number: **NI047101**

Date of this return: **02/07/2013**

SIC codes: **47110**

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

Situation of Registered Office: **91-97 ORMEAU ROAD
BELFAST
CO ANTRIM
BT7 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELYSE DIANNE**

Surname: **MERCER**

Former names:

Service Address: **149 DROMORE ROAD
HILLSBOROUGH
CO DOWN
BT26 6JA**

Company Director ***1***

Type: **Person**
Full forename(s): **ELYSE DIANNE**

Surname: **MERCER**

Former names:

Service Address: **PARKVIEW
149 DROMORE ROAD
HILLSBOROUGH
CO DOWN
BT26 6SA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **MERCER**

Former names:

Service Address: **PARKVIEW
149 DROMORE ROAD
HILLSBOROUGH
CO DOWN
BT26 6SA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MERCER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELYSE MERCER

Authorisation

Authenticated

This form was authorised by one of the following:

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