



Companies House

AR01 (ef)

Annual Return



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Company Name: **XJL Limited**

Company Number: **00458599**

Date of this return: **05/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **75 PARK LANE
CROYDON
SURREY
ENGLAND
CR9 1XS**

Officers of the company

Company Secretary 1

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

Surname: **WEGER**

Former names:

Service Address: **SQUIRREL'S WOOD 3 HIGHVIEW
CATERHAM
SURREY
UNITED KINGDOM
CR3 6AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER HERMAN**

Surname: **WEGER**

Former names:

Service Address: **SQUIRREL'S WOOD 3 HIGHVIEW
CATERHAM
SURREY
UNITED KINGDOM
CR3 6AY**

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

Date of Birth: **15/09/1943** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TANJA**

Surname: **WEGER**

Former names:

Service Address: **SQUIRREL'S WOOD 3 HIGHVIEW
CATERHAM
SURREY
UNITED KINGDOM
CR3 6AY**

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

Date of Birth: **13/10/1961**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **PETER HERMAN WEGER**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
Name: **TANJA WEGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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