



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBTMRZ8L**

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*Company Name:* **XAFINITY LIMITED**

*Company Number:* **00756582**

*Date of this return:* **07/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SUTHERLAND HOUSE  
RUSSELL WAY  
CRAWLEY  
RH10 1UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON ANNE**

*Surname:* **ATHERTON**

*Former names:*

*Service Address:* **LODDON HOUSE  
OLD HOUSE LANE  
RIDGEWOOD UCKFIELD  
EAST SUSSEX  
TN22 5TN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL BRIAN**

*Surname:*                            **BINGHAM**

*Former names:*

*Service Address:*                **CHURCH HOUSE  
TEMPLE GRAFTON  
ALCESTER  
WARWICKSHIRE  
B49 6NU**

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

*Date of Birth:*    **05/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JAMES**

*Surname:*                **BIRMINGHAM**

*Former names:*

*Service Address:*        **17 BROADWATER CLOSE  
WOODHAM  
WOKING  
SURREY  
GU21 5TW**

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

*Date of Birth:*    **07/06/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTUARY**

*Company Director*    **3**

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

*Surname:*                      **MARNOCH**

*Former names:*

*Service Address:*            **SUTHERLAND HOUSE**  
                                      **RUSSELL WAY**  
                                      **CRAWLEY**  
                                      **WEST SUSSEX**  
                                      **RH10 1UH**

*Country/State Usually Resident:*   **UNITEDKINGDOM**

*Date of Birth:*   **13/03/1963**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61992350</b>
		<i>Aggregate nominal value</i>	<b>61992350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE:- (A) CARRIES ONE VOTE; (B) PARTICIPATES EQUALLY WITH ALL OTHER SHARES AND B ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS; (C) PARTICIPATES EQUALLY WITH THE THE OTHER SHARES IN DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) IS NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>61992350</b>
		<i>Total aggregate nominal value</i>	<b>61992350</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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* : **61992350 ORDINARY shares held as at the date of this return**  
*Name:* **XAFINITY SERVICES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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