Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/12/2011**

XIVPGZT7

Company Name:	**XBN SERVICES LIMITED**
Company Number:	**02227583**
Date of this return:	**21/10/2011**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O IAN PETTS** **18 COULSON STREET** **LONDON** **UNITED KINGDOM** **SW3 3NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O IAN PETTS
18 COULSON STREET
LONDON
UNITED KINGDOM
SW3 3NB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **PETTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES NICHOLAS KEITH**

Surname: **BIRKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **PETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/09/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1000**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE FOR EVERY SHARE HELD AS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **YCO GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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