



Companies House
— for the record —

AR01 (ef)

Annual Return



X1M4DVMP

Received for filing in Electronic Format on the: **20/11/2012**

Company Name: **XBN SERVICES LIMITED**

Company Number: **02227583**

Date of this return: **21/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **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 RALPH**

Surname: **CRANE**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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.