



Companies House
— for the record —

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Annual Return



X3VJA4ME

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Company Name: **XOCHIPILLI INC. LIMITED**

Company Number: **02660321**

Company Details

Period Ending: **05/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR QUEENS
HOUSE
55/56 LINCOLN'S INN
FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GROSVENOR SECRETARIES
LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Director 1 :

Name: **GROSVENOR
ADMINISTRATION LIMITED**

Address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100.00 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/11/2008

Name:

GLOBALWIDE LIMITED

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/11/2008

Name:

GROSVENOR ADMINISTRATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**