



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XANTHIA LIMITED**

Company Number: **02930618**

Date of this return: **19/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **15 CAMBRIDGE ROAD
NORTH UXBRIDGE
MIDDLESEX
UB8 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH HELGA**

Surname: **CRAXTON**

Former names:

Service Address: **15 CAMBRIDGE ROAD
NORTH UXBRIDGE
MIDDLESEX
UB8 1BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **KIM MATHULLA**

Surname: **MATHEN**

Former names:

Service Address: **15 CAMBRIDGE ROAD
NORTH UXBRIDGE
MIDDLESEX
UB8 1BQ**

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

Date of Birth: **24/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DISTRIBUTION OF DIVIDENDS DISTRIBUTION OF CAPITAL SHARES REDEEMABLE AT THE OPTION OF THE COMPANY AND THE SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.E.H. CRAXTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K.M. MATHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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