



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8E9299C**

*Received for filing in Electronic Format on the: 23/04/2009*

*Company Name:*    **XENON TECHNOLOGY LIMITED**

*Company Number:*   **03046709**

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### *Company Details*

*Period Ending:*   **19/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**KINGSWICK HOUSE  
KINGSWICK DRIVE  
ASCOT  
BERKSHIRE  
SL5 7BH**

*Register of  
Members Address:*

**KINGSWICK HOUSE  
KINGSWICK DRIVE  
ASCOT  
BERKSHIRE  
SL5 7BH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP ELDER**

*Address:* **FLAT 15 3 NOTTINGHAM PLACE  
LONDON  
W1U 5LB**

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*Director 1 :*

*Name:* **PHILIP ELDER**

*Address:* **FLAT 15 3 NOTTINGHAM PLACE  
LONDON  
W1U 5LB**

*Date of Birth:* **13/02/1963**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **NEIL SPANBOK**

*Address:* **43 GARRICKS HOUSE  
CHARTER QUAY  
KINGSTON UPON THAMES  
SURREY  
KT1 1HS**

*Date of Birth:* **01/08/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>502</b>	<b>GBP502</b>
<i>TOTALS</i>		
	<b>502</b>	<b>GBP502</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**251 ORDINARY Shares held as at 19/04/2009**

*Name:* **PHILIP ELDER**

*Address:*

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#### *Shareholding 2:*

**251 ORDINARY Shares held as at 19/04/2009**

*Name:* **NEIL SPANBOK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2009**

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