



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C4I5E

Company Name: **XENON TECHNOLOGY LIMITED**

Company Number: **03046709**

Date of this return: **19/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **KINGSWICK HOUSE
KINGSWICK DRIVE
ASCOT
BERKSHIRE
SL5 7BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ELDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ELDER**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **SPANBOK**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT (AND NO CLASS WITH GREATER RIGHTS) TO VOTE, RIGHT (AND NO CLASS WITH GREATER RIGHTS) TO RECEIVE DIVIDENDS AND RIGHT (AND NO CLASS WITH GREATER RIGHTS) TO PARTICIPATE IN DISTRIBUTIONS.

Class of shares	INCOMEN	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS. NO OTHER RIGHTS.

Class of shares	INCOMEP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS. NO OTHER RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	504
		<i>Total aggregate nominal value</i>	502.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **251 ORDINARY shares held as at the date of this return**

Name: **PHILIP ELDER**

Shareholding 2 : **251 ORDINARY shares held as at the date of this return**

Name: **NEIL SPANBOK**

Shareholding 3 : **1 INCOMEN shares held as at the date of this return**

Name: **SARAH SPANBOK**

Shareholding 4 : **1 INCOMEPE shares held as at the date of this return**

Name: **LUCY ELDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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