



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVMQXMF2

Company Name: **XSMA LIMITED**

Company Number: **03087584**

Date of this return: **01/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **30 ST MARY AXE
LONDON
EC3A 8EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **SHAKESPEARE**

Former names:

Service Address: **WINDSOR HOUSE TELFORD CENTRE
TELFORD
SHROPSHIRE
TF3 4NB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **CRAINE**

Former names:

Service Address: **2 PHEASANT FIELD
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
L24 5SD**

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

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY CHARLES HEW**

Surname: **GRACE**

Former names:

Service Address: **7 NEW COTTAGES
OAKEN
WOLVERHAMPTON
WEST MIDLANDS
WV8 2BD**

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

Date of Birth: **30/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	15000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000000
		<i>Total aggregate nominal value</i>	15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **15000000 ORDINARY shares held as at 2010-08-01**
Name: **REASSURE UK LIFE ASSURANCE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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