Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**XAYCE LIMITED**
Company Number:	**03531958**
Date of this return:	**11/08/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE MANSION HOUSE** **BENHAM VALENCE** **NEWBURY** **BERKS** **RG20 8LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): NICHOLAS PAUL

Surname: GROSSMAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR SIMON DEREK

Surname: BURT

Former names:

Service Address: 25 LANSDOWNE ROAD
WORTHING
ENGLAND
BN11 4NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **TERENCE WILLIAM**

Surname: **BURT**

Former names:

Service Address: **FLAT 25 ONE WYCOMBE SQUARE**
LONDON
UNITED KINGDOM
W8 7JF

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): NICHOLAS PAUL

Surname: GROSSMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1959 *Nationality:* BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	108108
		Aggregate nominal value	1.08108
Currency	GBP	*Amount paid per share*	0.00001
		Amount unpaid per share	0

Prescribed particulars

A) EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING HELD NOT MORE THAN 48 HOURS BEFORE THE GENERAL MEETING IN QUESTION. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) OTHER THAN THOSE THAT EXIT AS A MATTER OF LAW. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	108108
		Total aggregate nominal value	1.08108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012
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 : **108108 ORDINARY shares held as at the date of this return**
Name: **MORSE 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.