



Companies House
— for the record —

363a_(ef)

Annual Return



X52N88U1

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Company Name: **XLSIS LIMITED**

Company Number: **03966363**

Company Details

Period Ending: **06/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7414

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O OPENSHAW'S
SOLICITORS TOWER
HOUSE 26 THE STRAND
BIDEFORD
DEVON
EX39 2ND**

Details of Officers of the Company

Company Secretary 1:

Name: **OSS SECRETARIES LIMITED** *Address:* **GROUND FLOOR TOWER HOUSE 26
THE STRAND
BIDEFORD
DEVON
EX39 2ND**

Director 1 :

Name: **MR ROBERT WILLIAM
EATON** *Address:* **LUDBROOK BANK BITTAFORD
IVYBRIDGE
DEVON
PL21 0ER**

Date of Birth: **06/11/1953** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **NICHOLAS HENRY
FOLLIOTT OPENSHAW** *Address:* **NORTHDOWN HOUSE NORTHDOWN
ROAD
BIDEFORD
DEVON
EX39 3LT**

Date of Birth: **26/06/1957** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/04/2009** *Authenticated:* **Yes (E/W)**