



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X52N88U1

*Received for filing in Electronic Format on the: 08/04/2009*

*Company Name:* XLSIS LIMITED

*Company Number:* 03966363

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*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**

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### *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**

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### *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)**