



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **XYONE LIMITED**

*Company Number:* **04086209**

*Date of this return:* **09/10/2011**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **186 EAVES LANE  
CHORLEY  
LANCASHIRE  
PR6 0AU**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **JOLLY**

*Former names:*

*Service Address:* **24 RICHMOND ROAD  
CHORLEY  
LANCASHIRE  
PR6 0NS**



*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **LANCASTER**

*Former names:*

*Service Address:*        **71 THE OAKS  
EAVES GREEN  
CHORLEY  
LANCASHIRE  
PR7 3QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1977**                      *Nationality:*    **BRITISH**  
*Occupation:*    **INTERNET MARKETING**



*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **GREENACRE 22A WINDSOR ROAD  
CHORLEY  
LANCASHIRE  
PR7 1LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **SALES EXECUTIVE**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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* : **955 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN ROBINSON**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LANCASTER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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