



Companies House

AR01 (ef)

Annual Return



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X43SBBYQ

Company Name: **XSPRESSO LIMITED**

Company Number: **04702955**

Date of this return: **19/03/2015**

SIC codes: **47190**

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

Situation of Registered Office: **9 CHURCH STREET, ROTHLEY
LEICESTER
LEICS.
LE7 7PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MASON GEORGE**

Surname: **BARFIELD**

Former names:

Service Address: **21 DERRYCRAW ROAD
NEWRY
COUNTY DOWN
BT34 1RG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. ANNE MARGARET**

Surname: **BARFIELD**

Former names:

Service Address: **21 DERRYCRAW ROAD
NEWRY
COUNTY DOWN
BT34 1RG**

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

Date of Birth: **06/10/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MASON GEORGE**

Surname: **BARFIELD**

Former names:

Service Address: **21 DERRYCRAW ROAD
NEWRY
COUNTY DOWN
BT34 1RG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/12/1962** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BARFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE BARFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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