



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N78PQB

Company Name: **Xps Ltd**

Company Number: **06760283**

Date of this return: **03/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **117 BEDFORD ROAD
CRANFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
MK43 0HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **BOWMAN SMITH**

Former names:

Service Address: **117 BEDFORD ROAD
CRANFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
MK43 0HD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **BOWMAN SMITH**

Former names:

Service Address: **117 BEDFORD ROAD
CRANFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
MK43 0HD**

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

Date of Birth: **05/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BOWMAN SMITH**

Former names:

Service Address: **117 BEDFORD ROAD
CRANFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
MK43 0HD**

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

Date of Birth: **30/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON PAUL**

Surname: **WOOD**

Former names:

Service Address: **OAKRIDGE BARN SEGENHOE
RIDGEMONT
BEDFORD
BEDFORDSHIRE
ENGLAND
MK43 0XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA BOWMAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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