



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BWPSGA**

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*Company Name:* **XENA UK LIMITED**

*Company Number:* **06948298**

*Date of this return:* **30/06/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT 6 DUNSTABLE COURT  
12 ST. JOHNS PARK  
LONDON  
SE3 7TN**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/07/1955**                      Nationality: **BRITISH**  
Occupation: **EXECTUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAHAM KENNEDY**

*Surname:* **TWADDLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

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## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : 1600 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM KENNEDY TWADDLE

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* PETER CASS

*Shareholding 3* : 633 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MATTIODA

*Shareholding 4* : 634 ORDINARY shares held as at the date of this return  
*Name:* JOHN MOFFETT

*Shareholding 5* : 633 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ERLICH

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* LARRY MARION

## *Authorisation*

*Authenticated*

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

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