Companies House
for the record

AR01 (ef)

Annual Return

X32I6VI3

Received for filing in Electronic Format on the: **03/07/2011**

Company Name:	**XENA UK LIMITED**
Company Number:	**06948298**
Date of this return:	**30/06/2011**
SIC codes:	**9999**
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

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: **GREAT BRITAIN**

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

Occupation: **EXECTUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT J**

Surname: **MATTIODA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/06/1962** *Nationality:* **AMERICAN**
Occupation: **EXECUTIVE**

Company Director 3

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4000**
		Aggregate nominal value	**4000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4000**
		Total aggregate nominal value	**4000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1600 ORDINARY shares held as at 2011-06-30**
Name: **GRAHAM KENNEDY TWADDLE**

Shareholding 2 : **400 ORDINARY shares held as at 2011-06-30**
Name: **PETER CASS**

Shareholding 3 : **633 ORDINARY shares held as at 2011-06-30**
Name: **ROBERT MATTIODA**

Shareholding 4 : **634 ORDINARY shares held as at 2011-06-30**
Name: **JOHN MOFFETT**

Shareholding 5 : **633 ORDINARY shares held as at 2011-06-30**
Name: **RICHARD ERLICH**

Shareholding 6 : **100 ORDINARY shares held as at 2011-06-30**
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.