



Companies House

AR01 (ef)

Annual Return



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X4B11E9K

Company Name: **XENA UK LIMITED**

Company Number: **06948298**

Date of this return: **30/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **35 RIVERMEAD CLOSE
TEDDINGTON
MIDDLESEX
TW11 9NL**

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: **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**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 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.