



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2012**

**X1DQVM75**

*Company Name:* **XENUS TECHNOLOGIES LTD**

*Company Number:* **07635918**

*Date of this return:* **23/07/2012**

*SIC codes:* **46620**

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

*Situation of Registered Office:* **311 SHOREHAM STREET  
SHEFFIELD  
ENGLAND  
S2 4FA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDRE**

*Surname:*                           **BRITO**

*Former names:*

*Service Address:*                **UNIT 3180 OFFICE 6, SLINGTON HOUSE  
RANKINE ROAD  
BASINGSTOKE  
ENGLAND  
RG24 8PH**

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

*Date of Birth:*   **19/06/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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* : **0 ORD shares held as at the date of this return**  
**1000 shares transferred on 2012-07-23**

*Name:* **STUART POPPLETON**

*Shareholding 2* : **1000 ORD shares held as at the date of this return**

*Name:* **ALEXANDRE BRITO**

## *Authorisation*

*Authenticated*

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

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