



Companies House

AR01 (ef)

Annual Return



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Company Name: **XENUS TECHNOLOGIES LTD**

Company Number: **07635918**

Date of this return: **11/07/2015**

SIC codes: **46620**

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

Situation of Registered Office: **145-157 ST. JOHN STREET
LONDON
EC1V 4PW**

Officers of the company

Company Director ***I***

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**

Company Director 2

Type: **Corporate**
Name: **CYRUS ENGINEERING LTD**

*Registered or
principal address:* **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07998369**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 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.