



Companies House

AR01 (ef)

Annual Return



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X3M01N62

Company Name: **XENON ELECTRONICS LTD**

Company Number: **08263783**

Date of this return: **23/10/2014**

SIC codes: **62012**
62020
62030
62090

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

Situation of Registered Office: **282 BARKING ROAD**
EAST HAM LONDON
LONDON
E6 3BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUHAMMAD**

Surname: **ASLAM**

Former names:

Service Address: **282 BARKING ROAD
EAST HAM LONDON
LONDON
UNITED KINGDOM
E6 3BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MUHAMMAD SHOAIB**

Surname: **ASLAM**

Former names:

Service Address: **282 BARKING ROAD
EAST HAM LONDON
LONDON
UNITED KINGDOM
E6 3BA**

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

Date of Birth: **09/10/1982**

Nationality: **PAKISTAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MUHAMMAD MAJID**

Surname: **IKRAM**

Former names:

Service Address: **282 BARKING ROAD
EAST HAM LONDON
LONDON
UNITED KINGDOM
E6 3BA**

Country/State Usually Resident: **LONDON**

Date of Birth: **21/12/1981** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR OF XENON
ELECTRONICS**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 A shares held as at the date of this return
Name: MUHAMMAD MAJID IKRAM

Shareholding 2 : 1000 A shares held as at the date of this return
Name: MUHAMMAD ASLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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