



Companies House

AR01 (ef)

Annual Return



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Company Name: **XL STRAPS LIMITED**

Company Number: **09156938**

Date of this return: **01/08/2015**

SIC codes: **32990**
47990

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

Situation of Registered Office: **126 SELLY PARK ROAD**
SELLY PARK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B29 7LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **STURGEON**

Former names:

Service Address: **126 SELLY PARK ROAD
SELLY PARK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B29 7LH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **HANSHAW**

Former names:

Service Address: **126 SELLY PARK ROAD
SELLY PARK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B29 7LH**

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

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ALAN**

Surname: **STURGEON**

Former names:

Service Address: **126 SELLY PARK ROAD
SELLY PARK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B29 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH ALAN STURGEON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRY HANSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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