



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKCTWAME**

*Received for filing in Electronic Format on the: 11/06/2009*

*Company Name:* **XOS LIMITED**

*Company Number:* **SC285325**

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### *Company Details*

*Period Ending:* **25/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5185**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PANORAMA BUSINESS  
VILLAGE 1-5  
BLAIRTUMMOCK PLACE  
GLASGOW  
G33 4EN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP DEANE**

*Address:* **CHRISTMAS COTTAGE SILVER  
STREET NORTH  
CHACOMBE  
NORTHAMPTONSHIRE  
OX17 2JS**

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*Director 1 :*

*Name:* **DANIEL WATSON RHODA**

*Address:* **FAIRHOLM 3 GREENFIELD AVENUE,  
ALLOWAY  
AYR  
AYRSHIRE  
KA7 4NW**

*Date of Birth:* **20/08/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **LINDSAY WALLACE**

*Address:* **59 DREGHORN LOAN  
EDINBURGH  
MIDLOTHIAN  
EH13 0DA**

*Date of Birth:* **24/06/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>49002</b>	<b>GBP49002</b>
<i>TOTALS</i>		
	<b>49002</b>	<b>GBP49002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**24501 ORDINARY Shares held as at 25/05/2009**

*Name:* **DANIEL RHODA**

*Address:*

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#### *Shareholding 2:*

**24501 ORDINARY Shares held as at 25/05/2009**

*Name:* **LINDSAY WALLACE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2009**

*Authenticated:* **Yes (SC)**