



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2011**

X3H52VJ2

Company Name: **XOS LIMITED**

Company Number: **SC285325**

Date of this return: **25/05/2011**

SIC codes: **5185**

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

Situation of Registered Office: **PANORAMA BUSINESS VILLAGE 1-5 BLAIRTUMMOCK PLACE
GLASGOW
G33 4EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS THERESA**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL WATSON**

Surname: **RHODA**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WALLACE**

Former names:

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

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

Date of Birth: **24/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125002
		<i>Aggregate nominal value</i>	125002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125002
		<i>Total aggregate nominal value</i>	125002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **62501 ORDINARY shares held as at 2011-05-25**
Name: **DANIEL RHODA**

Shareholding 2 : **62501 ORDINARY shares held as at 2011-05-25**
Name: **LINDSAY WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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