



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **XANCAM LIMITED**

*Company Number:* **02965903**

*Date of this return:* **07/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **25A MARKET SQUARE  
BICESTER  
OXFORDSHIRE  
OX26 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR MARIA LOUISE JANE**

*Surname:* **YAPP**

*Former names:*

*Service Address:* **7 SOUTHERN ROAD  
THAME  
OXFORDSHIRE  
ENGLAND  
OX9 2EE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DOCTOR NEIL ANTONY**

*Surname:*                            **HAYES**

*Former names:*

*Service Address:*                **7 SOUTHERN ROAD  
THAME  
OXFORDSHIRE  
ENGLAND  
OX9 2EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MARIA LOUISE JANE**

*Surname:* **YAPP**

*Former names:*

*Service Address:* **7 SOUTHERN ROAD  
THAME  
OXFORDSHIRE  
ENGLAND  
OX9 2EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS PSYCHOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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* : **1 ORDINARY shares held as at 2010-09-07**  
*Name:* **M.L.J. HAYES**

*Shareholding 2* : **3 ORDINARY shares held as at 2010-09-07**  
*Name:* **N.A. HAYES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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