



*Companies House*  
— for the record —

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

**Annual Return**



**XXDO582A**

*Received for filing in Electronic Format on the:* **11/03/2009**

*Company Name:* **XECNET LIMITED**

*Company Number:* **04391092**

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### *Company Details*

*Period Ending:* **11/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**5 ST SAVIOR'S COURT  
BACUP  
LANCASHIRE  
OL13 0BZ**

*Register of  
Members Address:*

**5 ST SAVIOR'S COURT  
BACUP  
LANCASHIRE  
OL13 0BZ**

*Register of Debenture  
Holders Address:*

**5 ST SAVIOR'S COURT  
BACUP  
LANCASHIRE  
OL13 0BZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MYRNA SHIRLEY MICHELL**

*Address:* **5 ST SAVIOUR'S COURT  
BACUP  
LANCASHIRE  
OL13 0BZ**

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*Director 1 :*

*Name:* **JOHN MICHELL**

*Address:* **5 ST SAVIOR'S COURT  
BACUP  
LANCASHIRE  
OL13 0BZ**

*Date of Birth:* **09/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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### *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>450</b>	<b>GBP450</b>

*TOTALS*

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**450**

**GBP450**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**150 ORDINARY Shares held as at 11/03/2009**

*Name:*

**MICHAEL FRANCIS RAYMOND HEASLIP**

*Address:*

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*Shareholding 2:*

**200 ORDINARY Shares held as at 11/03/2009**

*Name:*

**JOHN MICHELL**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 11/03/2009**

*Name:*

**RICHARD R ROGERS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

*Authenticated:* **Yes (E/W)**