



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGIUNZMX

Received for filing in Electronic Format on the: **28/11/2011**

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*Company Name:* **XL Exhibitions Ltd**

*Company Number:* **04959663**

*Date of this return:* **11/11/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN RICHARD**

*Surname:* **JEFFERYS**

*Former names:*

*Service Address:* **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN RICHARD**

*Surname:*                            **JEFFERYS**

*Former names:*

*Service Address:*                **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

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

*Date of Birth:*    **29/05/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NEIL DOUGLAS GLENN**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

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

*Date of Birth:* **21/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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:* **MARTIN RICHARD JEFFERYS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL DOUGLAS GLENN ROBERTSON**

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### *Authorisation*

*Authenticated*

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

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