



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2012**

X1MRPUYJ

Company Name: **XL Exhibitions Ltd**

Company Number: **04959663**

Date of this return: **11/11/2012**

SIC codes: **82990**

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

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

Company Director **1**

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

Surname: **JEFFERYS**

Former names:

Service Address: **C/O COX COSTELLO & HORNE LIMITED 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 LIMITED 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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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