



Companies House
— for the record —

363a^(ef)

Annual Return



XTK6G7JM

Received for filing in Electronic Format on the: 20/02/2009

Company Name: **XMAS LIMITED**

Company Number: **05003801**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WWW.BUY-THIS-NAME.
CO.UK THE MERIDIAN, 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
UNITED KINGDOM
CV1 2FL**

Details of Officers of the Company

Company Secretary 1:

Name: **SMALL FIRMS SECRETARY
SERVICES LIMITED**

Address: **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

Director 1 :

Name: **SMALL FIRMS DIRECT
SERVICES LIMITED**

Address: **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2009

Name:

SMALL FIRMS DIRECT SERVICES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/01/2009

Name:

SMALL FIRMS SECRETARY SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

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