



Companies House
— for the record —

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Annual Return



XKSSBXPY

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **XPB.CC LIMITED**

Company Number: **05013204**

Company Details

Period Ending: **09/02/2008**

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:*

**39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Details of Officers of the Company

Company Secretary 1:

Name: **MS URSULA JERG**

Address: **PLANTENWEG 9
MANNHEIM
GERMANY**

Director 1 :

Name: **MR RUSSELL ANTHONY
BATCHELOR**

Address: **34 HOLLY GROVE
MENSTRIE
CLACKMANNANSIRE
UNITED KINGDOM
FK11 7DR**

Date of Birth:

12/10/1978

Nationality:

British

Occupation:

PHOTOGRAPHY

Director 2 :

Name: **MR HERBERT JERG**

Address: **PLANETENWEG 9
MANNHEIM
GERMANY**

Date of Birth:

11/09/1938

Nationality:

German

Occupation:

DIRECTOR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/02/2008

Name: **MR HERBERT JERG**
Address: **PLANETENWEG 9**
MANNHEIM
GERMANY

Shareholding 2:

50 ORDINARY Shares held as at 09/02/2008

Name: **MS URSULA JERG**
Address: **PLANTENWEG 9**
MANNHEIM
GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

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