



*Companies House*  
— for the record —

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

**Annual Return**



**X42NL80J**

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* **XPB.CC LIMITED**

*Company Number:* **05013204**

---

### *Company Details*

*Period Ending:* **09/02/2009**

*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:*

**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 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 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 09/02/2009**

*Name:* **MR HERBERT JERG**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 09/02/2009**

*Name:* **MS URSULA JERG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2009**

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