



Companies House

**AR01** (ef)

**Annual Return**



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**X416GKQJ**

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

*Company Number:* **05013204**

*Date of this return:* **09/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS URSULA**

*Surname:* **JERG**

*Former names:*

*Service Address:* **PLANTENWEG 9  
MANNHEIM  
GERMANY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RUSSELL**

*Surname:*                            **BATCHELOR**

*Former names:*

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

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

*Date of Birth:*    **12/10/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHOTOGRAPHY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS GABRIELE**

*Surname:*                           **JERG**

*Former names:*

*Service Address:*                **FRIEDHOFSTR. 11  
76726 GERMERSHEIM  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **11/05/1969**                                *Nationality:*   **GERMAN**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>   |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MR HERBERT JERG**

## *Authorisation*

*Authenticated*

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

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