



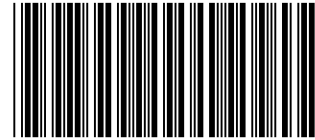
Companies House
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Annual Return

Company Name: **XPAND INTERNATIONAL LIMITED**

Company Number: **SC276681**



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XAYREWKEK

Company Details

Period Ending: **30/11/2007**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**10 ROS-MHOR GARDENS
SANDBANK
ARGYLL
PA23 8FH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAELA KATHARINA KAST**

Address: **10 ROS-MHOR GARDENS
SANDBANK
DUNOON
ARGYLL PA23 8QH**

Director 1:

Name: **PAUL CHRISTIAN DONDEERS**
Date of Birth: **09/03/1957**
Nationality: **DUTCH**
Occupation: **TRAINING CONSULTANT**

Address: **DORPSWEG (68) (II)
HOORNAAR
NL4223ND
NETHERLANDS**

Director 2:

Name: **JUERGEN MAXIMILIAN KAST** *Address:* **10 ROS-MHOR GARDENS
SANDBANK
DUNOON PA23 8QH**
Date of Birth: **27/05/1969**
Nationality: **GERMAN**
Occupation: **TRAINING CONSULTANT**

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	6000	GBP6000
TOTALS	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 30/11/2007

Name: **ANNE BURDENSKI**

Address: **HEILSBERGER WEG 36
44369 DORTMUND
GERMANY**

Shareholding 2:

750 ORDINARY Shares held as at 30/11/2007

Name: **ANDREAS DONATH**

Address: **PLEISSEWEG 6 41469 NEUSS
GERMANY**

Shareholding 3:

750 ORDINARY Shares held as at 30/11/2007

Name: **PAUL CHRISTIAN DONDEERS**

Address: **DORPSWEG 68- 11
NL 4223 ND HOORNAAR
NETHERLANDS**

Shareholding 4:

750 ORDINARY Shares held as at 30/11/2007

Name: **ALBERT HOEKSTRA**

Address: **MOLLENKAMPWEG 53 NL 8181 CB HEERDE
NETHERLANDS**

Shareholding 5:

750 ORDINARY Shares held as at 30/11/2007

Name: **JUERGEN KAST**

Address: **10 ROS-MHOR GARDENS
SANDBANK
ARGYLL PA23 8QH**

Shareholding 6:

750 ORDINARY Shares held as at 30/11/2007

Name: **MICHAELA KAST**

Address: **10 ROS-MHOR GARDENS
SANDBANK
ARGYLL PA23 8QH**

Shareholding 7:

750 ORDINARY Shares held as at 30/11/2007

Name: **INGO MAXEINER**

Address: **KLEPPINGSTRASSE 5 44135 DORTMUND
GERMANY**

Shareholding 8:

750 ORDINARY Shares held as at 30/11/2007

Name:

GENEVIEVE WEIDNER

Address:

**OBERE WENGERTSTRASSE 26
72622
NURTINGEN
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (SC)**