



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N9T25V**

*Company Name:* **XPAND INTERNATIONAL LIMITED**

*Company Number:* **SC276681**

*Date of this return:* **30/11/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **C/O CEOL NA MARA  
CEOL NA MARA CROMLECH ROAD  
SANDBANK  
DUNOON  
ARGYLL  
UNITED KINGDOM  
PA23 8QH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MICHAELA KATHARINA**

*Surname:* **KAST**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PAUL**

*Surname:* **CHRISTIAN DONDEERS**

*Former names:*

*Service Address:* **68-II DORPSWEG  
HOORNAAR  
NETHERLANDS  
NL-4223**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **09/03/1957** *Nationality:* **DUTCH**  
*Occupation:* **TRAINING CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR WOLFGANG**

*Surname:* **WEIDNER**

*Former names:*

*Service Address:* **26 OBERE WENGERTSTRASSE  
NÜRTINGEN  
GERMANY  
72622**

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

*Date of Birth:* **06/10/1952** *Nationality:* **GERMAN**

*Occupation:* **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS ATTACHED TO SHARES AS STATED IN THE MEMORANDUM OF ARTICLES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **INGO MAXEINER**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **GENEVIEVE WEIDNER**

*Shareholding 3* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE BURDENSKI**

*Shareholding 4* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **JUERGEN KAST**

*Shareholding 5* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CHRISTIAN DONDEERS**

*Shareholding 6* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREAS DONATH**

*Shareholding 7* : **750 ORDINARY shares held as at the date of this return**

*Name:* ALBERT HOEKSTRA

*Shareholding 8* : 750 ORDINARY shares held as at the date of this return

*Name:* MICHAELA KAST

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### *Authorisation*

*Authenticated*

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

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