



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TIKOP

Company Name: **XUE LIMITED**

Company Number: **06863111**

Date of this return: **30/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **THE LODGE WEST BANK
WINSTER
DERBYSHIRE
DE4 2DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE LODGE WEST BANK
WINSTER
MATLOCK
DERBYSHIRE
ENGLAND
DE4 2DQ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **ROCK VIEW COTTAGE
WEST BANK
WINSTER
DERBYSHIRE
DE4 2DQ**

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

Date of Birth: **04/05/1950**

Nationality: **BRITISH**

Occupation: **COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH VOTING RIGHTS AND RIGHTS TO PROFIT DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN SPENCER-HARRISON**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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