



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2014**

X3LK5MDM

Company Name: **XENIUM LIMITED**

Company Number: **01078624**

Date of this return: **09/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **18 LONDON STREET
WALCOT
BATH
BA1 5BX**

Single Alternative Inspection Location (SAIL)

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

**37 GREAT PULTENEY STREET
BATH
UNITED KINGDOM
BA2 4DA**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK RICHARD**

Surname: **HAYES**

Former names:

Service Address: **37 GREAT PULTENEY STREET
BATH
ENGLAND
BA2 4DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK RICHARD**

Surname: **HAYES**

Former names:

Service Address: **37 GREAT PULTENEY STREET
BATH
ENGLAND
BA2 4DA**

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

Date of Birth: **23/05/1937** *Nationality:* **BRITISH**

Occupation: **HOME FURNISHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ENID**

Surname: **HAYES**

Former names:

Service Address: **37 GREAT PULTENEY STREET
BATH
ENGLAND
BA2 4DA**

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

Date of Birth: **29/01/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17492
		<i>Aggregate nominal value</i>	17492
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17492
		<i>Total aggregate nominal value</i>	17492

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : 1975 ORDINARY shares held as at the date of this return
Name: RICHARD JONATHAN HAYES

Shareholding 2 : 7742 ORDINARY shares held as at the date of this return
Name: DEREK RICHARD HAYES

Shareholding 3 : 700 ORDINARY shares held as at the date of this return
Name: MARGARET ENID HAYES

Name: DEREK RICHARD HAYES

Name: BERNARD BRYAN DERECK KAIN

Name: GEOFFREY WILFRID BANWELL

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: MARGARET ENID HAYES

Shareholding 5 : 1975 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES HAYES

Shareholding 6 : 1700 ORDINARY shares held as at the date of this return
Name: GEOFFREY WILFRID BANWELL

Name: BERNARD BRYAN DERECK KAIN

Name: DEREK RICHARD HAYES

Name: MARGARET ENID HAYES

Shareholding 7 : 2400 ORDINARY shares held as at the date of this return
Name: BERNARD BRYAN DERECK KAIN

Name: DEREK RICHARD HAYES

Name: MARGARET ENID HAYES

Name: GEOFFREY WILFRID BANWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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