



Companies House
— for the record —

AR01 (ef)

Annual Return



X1F8UHC2

Received for filing in Electronic Format on the: **13/08/2012**

Company Name: **XENIA SYSTEMS LIMITED**

Company Number: **03097162**

Date of this return: **12/08/2012**

SIC codes: **63110**

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

Situation of Registered Office: **93 ERMINE ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 3PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ELIZABETH**

Surname: **LLOYD**

Former names:

Service Address: **93 ERMINE ROAD
CHESTER
CHESHIRE
CH2 3PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **LLOYD**

Former names:

Service Address: **93 ERMINE ROAD
HOOLE
CHESTER
CH2 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELIZABETH LLOYD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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