



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK9WE279**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **XENIA SYSTEMS LIMITED**

*Company Number:* **03097162**

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### *Company Details*

*Period Ending:* **12/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7230**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**93 ERMINE ROAD  
HOOLE  
CHESTER  
CH2 3PP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET ELIZABETH LLOYD** *Address:* **93 ERMINE ROAD  
CHESTER  
CHESHIRE  
CH2 3PP**

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*Director 1 :*

*Name:* **STEPHEN JOHN LLOYD** *Address:* **93 ERMINE ROAD  
HOOLE  
CHESTER  
CH2 3PP**

*Date of Birth:* **06/07/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/08/2008**

*Name:*

**MARGARET ELIZABETH LLOYD**

*Address:*

**93 ERMINE ROAD**

**CHESTER**

**CHESHIRE**

**CH2 3PP**

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*Shareholding 2:*

**4 ORDINARY Shares held as at 12/08/2008**

*Name:*

**STEPHEN JOHN LLOYD**

*Address:*

**93 ERMINE ROAD**

**HOOLE**

**CHESTER**

**CH2 3PP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

*Authenticated:* **Yes (E/W)**