



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **XENIA SYSTEMS LIMITED**

Company Number: **03097162**



Received for filing in Electronic Format on the: **13/08/2007**

XI45XS2F

Company Details

Period Ending: **12/08/2007**

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

Principal Business Activities:

SIC Codes
7230

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET ELIZABETH LLOYD**

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

Director 1:

Name: **STEPHEN JOHN LLOYD**
Date of Birth: **06/07/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

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>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, 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 12/08/2007

Name: **MARGARET ELIZABETH LLOYD**

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

Shareholding 2:

4 ORDINARY Shares held as at 12/08/2007

Name: **STEPHEN JOHN LLOYD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**