



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6X8GYUG

Company Name: **XYRHO LIMITED**

Company Number: **04093155**

Date of this return: **19/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 96 COURTHILL HOUSE
60 WATER LANE
WILMSLOW
CHESHIRE
SK9 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMUEL JAMES**

Surname: **LUKE**

Former names:

Service Address: **4 POWNALL ROAD
WILMSLOW
CHESHIRE
SK9 5DR**

Company Director **1**

Type: **Person**

Full forename(s): **SALLY**

Surname: **LUKE**

Former names:

Service Address: **4 POWNALL ROAD
WILMSLOW
CHESHIRE
SK9 5DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SALLY LUKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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