



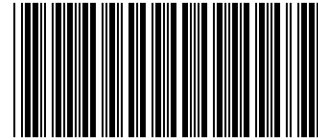
Companies House
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Annual Return

Company Name: **XYRHO LIMITED**

Company Number: **04093155**



XTL969SR

Received for filing in Electronic Format on the: **24/10/2005**

Company Details

Period Ending: **19/10/2005**

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

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**4 POWNALL ROAD
WILMSLOW
CHESHIRE
SK9 5DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMUEL JAMES LUKE**

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

Director 1:

Name: **SALLY LUKE**
Date of Birth: **16/02/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/10/2005

Name: **SALLY LUKE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**