



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MEQNRV

Company Name: **XANTHER LTD**

Company Number: **07376664**

Date of this return: **15/09/2013**

SIC codes: **69109**

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

Situation of Registered Office: **ELM COURT COWBRIDGE ROAD
BRIDGEND
CF31 3SR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW THOMAS**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	325001
		<i>Aggregate nominal value</i>	325001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	325001
		<i>Total aggregate nominal value</i>	325001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-01

Name: **IN-DEED ONLINE PLC**

Shareholding 2 : **325001 ORDINARY shares held as at the date of this return**

Name: **MATTHEW LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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