



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H067WJ

Company Name: **XAN ASSOCIATES LIMITED**

Company Number: **08210317**

Date of this return: **11/09/2013**

SIC codes: **74909**
70229

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

Situation of Registered Office: **BARLEY CROSS CHURCH LANE**
GREAT LONGSTONE
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1TB

Officers of the company

Company Director ***1***

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

Surname: **CROSSAN**

Former names:

Service Address: **BARLEY CROSS CHURCH LANE
GREAT LONGSTONE
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1TB**

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

Date of Birth: **18/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **CROSSAN**

Former names:

Service Address: **BARLEY CROSS CHURCH LANE
GREAT LONGSTONE
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1TB**

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

Date of Birth: **01/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JANE CROSSAN**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **JAMES NEIL CROSSAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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