



Companies House
— for the record —

363a^(ef)

Annual Return



X6MRV4ZE

Received for filing in Electronic Format on the: **20/11/2008**

Company Name: **XAGO LIMITED**

Company Number: **04957578**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7310

7430

*Registered Office
Address:*

**19 CONCORDE DRIVE
FIVE C BUSINESS
CENTRE
CLEVEDON
AVON
UNITED KINGDOM
BS21 6UH**

*Register of
Members Address:*

**19 CONCORDE DRIVE
FIVE C BUSINESS
CENTRE
CLEVEDON
BRISTOL
BS21 6UH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS CHARLES PHILIP
COCKCROFT** *Address:* **LEIGH HILL HOUSE LEIGH HILL
SAVERNAKE
MARLBOROUGH
WILTSHIRE
SN8 3BH**

Director 1 :

Name: **NICHOLAS CHARLES PHILIP
COCKCROFT** *Address:* **LEIGH HILL HOUSE LEIGH HILL
SAVERNAKE
MARLBOROUGH
WILTSHIRE
SN8 3BH**

Date of Birth: **12/02/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL WARREN WEBB** *Address:* **STONELEA HOUSE FANTLEY LANE
SILTON
DORSET
SP8 5AJ**

Date of Birth: **02/06/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	472028	GBP472028
<i>TOTALS</i>		
	472028	GBP472028

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

237 ORDINARY Shares held as at 07/11/2008

Name: **PATRICIA PARKINSON**

Address:

Shareholding 2:

237 ORDINARY Shares held as at 07/11/2008

Name: **JAMES EDWARD DELVES**

Address:

Shareholding 3:

3147 ORDINARY Shares held as at 07/11/2008

Name:

MUNIR IBRAHIM MUNIR ZEINE

Address:

Shareholding 4:

50854 ORDINARY Shares held as at 07/11/2008

Name:

NICHOLAS CHARLES PHILIP COCKCROFT

Address:

Shareholding 5:

21160 ORDINARY Shares held as at 07/11/2008

Name:

SIMON MACDONALD

Address:

Shareholding 6:

237 ORDINARY Shares held as at 07/11/2008

Name:

MARCUS PARKINSON

Address:

Shareholding 7:

3085 ORDINARY Shares held as at 07/11/2008

Name:

DAVID JOHN PARKINSON

Address:

Shareholding 8:

9548 ORDINARY Shares held as at 07/11/2008

Name:

MARK AUSTIN HAYLEY

Address:

Shareholding 9:

53530 ORDINARY Shares held as at 07/11/2008

Name:

PAUL WARREN WEBB

Address:

Shareholding 1:

0

150 ORDINARY Shares held as at 07/11/2008

Name:

DAVID OLIVER DREW

Address:

Shareholding 1:

1

150 ORDINARY Shares held as at 07/11/2008

Name:

NEIL YOUNG

Address:

Shareholding 1:
2 **29693 ORDINARY Shares held as at 07/11/2008**

Name: **RICHARD MICHAEL BAKER**

Address:

Shareholding 1:
3 **300000 ORDINARY Shares held as at 07/11/2008**

Name: **CARLINGFORD WORLDWIDE HOLDINGS SA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**