



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2009**

XI996FWE

Company Name: **XENIUM LIMITED**

Company Number: **01078624**

Date of this return: **09/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **18 LONDON STREET
WALCOT
BATH
BA1 5BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**37 GREAT PULTENEY STREET
BATH
UNITED KINGDOM
BA2 4DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR DEREK RICHARD
<i>Surname:</i>	HAYES
<i>Former names:</i>	

Service Address: **HIGH BARN
CHURCH STREET BATHFORD
BATH
AVON
BA1 7RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK RICHARD**

Surname: **HAYES**

Former names:

Service Address: **HIGH BARN
CHURCH STREET BATHFORD
BATH
AVON
BA1 7RR**

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

Date of Birth: **23/05/1937** *Nationality:* **BRITISH**

Occupation: **HOME FURNISHER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET ENID**

Surname: **HAYES**

Former names:

Service Address: **HIGH BARN
CHURCH STREET BATHFORD
BATH
AVON
BA1 7RR**

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

Date of Birth: **29/01/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17492
	GBP	<i>Aggregate nominal value</i>	17492
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17492
		<i>Total aggregate nominal value</i>	17492

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1975 ORDINARY Shares held as at 09/11/2009

Name:

RICHARD JONATHAN HAYES

Address:

Shareholding 2:

7742 ORDINARY Shares held as at 09/11/2009

Name:

DEREK RICHARD HAYES

Address:

Shareholding 3:

700 ORDINARY Shares held as at 09/11/2009

Name:

BERNARD BRYAN DERECK KAIN

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 09/11/2009

Name:

MARGARET ENID HAYES

Address:

Shareholding 5:

1975 ORDINARY Shares held as at 09/11/2009

Name:

CHRISTOPHER JAMES HAYES

Address:

Shareholding 6:

1700 ORDINARY Shares held as at 09/11/2009

Name:

GEOFFREY WILFRID BANWELL

Address:

Shareholding 7:

2400 ORDINARY Shares held as at 09/11/2009

Name:

BERNARD BRYAN DERECK KAIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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