



Companies House

**AR01** (ef)

**Annual Return**



X3EUJNWB

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*Company Name:* **XLJ LIMITED**

*Company Number:* **03783620**

*Date of this return:* **07/06/2014**

*SIC codes:* **95110**

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

*Situation of Registered Office:* **CROWN MANSION 171 PECKHAM HIGH STREET  
LONDON  
ENGLAND  
SE15 5SL**

## Single Alternative Inspection Location (SAIL)

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

171 PECKHAM HIGH STREET  
LONDON  
ENGLAND  
SE15 5SL

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN DAVIDICA**

*Surname:* **COKE**

*Former names:*

*Service Address:* **171 PECKHAM HIGH STREET  
LONDON  
SE15 5SL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JSON**

*Surname:*                **KETO-EDWARDS**

*Former names:*

*Service Address:*        **171 PECKHAM HIGH STREET  
LONDON  
ENGLAND  
SE15 5SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **GEN MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5001</b>
		<i>Aggregate nominal value</i>	<b>5001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5001</b>
		<i>Total aggregate nominal value</i>	<b>5001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : **5001 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN COKE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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