



Companies House

**AR01** (ef)

**Annual Return**



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X59H6V5N

*Company Name:* XWARE42 LIMITED

*Company Number:* 09638809

*Date of this return:* 15/06/2016

*SIC codes:* 62012

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 52 CORNMARKET STREET CLARENDON BUSINESS CENTRE  
OXFORD  
UNITED KINGDOM  
OX1 3HJ

**Officers of the company**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **LAIS**

*Former names:*

*Service Address:* **18 HANS-DOELLGAST-STR.  
MUENCHEN  
GERMANY  
80807**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/10/1986**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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*

<i>Shareholding 1</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>INGO DEUTSCHMANN</b>
<i>Shareholding 2</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THOMAS DEUTSCHMANN</b>
<i>Shareholding 3</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GREE EUROPA GMBH</b>
<i>Shareholding 4</i>	<b>: 850 ORDINARY shares held as at the date of this return</b>
	<b>100 shares transferred on 2016-06-01</b>
	<b>20 shares transferred on 2016-06-01</b>
	<b>15 shares transferred on 2016-06-01</b>
	<b>15 shares transferred on 2016-06-01</b>
<i>Name:</i>	<b>LTVI GMBH</b>
<i>Shareholding 5</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ELKE UNBEHAUN</b>

## *Authorisation*

*Authenticated*

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

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