



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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**XYHJDV58**

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*Company Name:* **XANDER MARKETING LIMITED**

*Company Number:* **06921592**

*Date of this return:* **02/06/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **7 BRAESIDE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 8TY**

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **ALEXANDER**

Surname: **COHEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1984** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **KATHERINE**

Surname: **STORR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1983** Nationality: **BRITISH**

Occupation: **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 CIRCUMSTANCES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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* : 1 ORDINARY shares held as at 2011-06-02  
*Name:* ALEXANDER COHEN

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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.