



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U639E

Company Name: **IN XILE LTD**

Company Number: **09927763**

Date of this return: **01/03/2016**

SIC codes: **47710**

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

Situation of Registered Office: **C/O OUT OF XILE
IN XILE YORK ROAD
WALMER
DEAL
KENT
ENGLAND
CT14 7ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIO**

Surname: **BAKRIDAN**

Former names:

Service Address: **6 LAUREL GARDENS
CHINGFORD
LONDON
UNITED KINGDOM
E4 7PS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LARA LEA**

Surname: **BAKRIDAN**

Former names:

Service Address: **210B MIDDLE DEAL ROAD
DEAL
KENT
ENGLAND
CT14 9RL**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MARIO**

Surname: **BAKRIDAN**

Former names:

Service Address: **6 LAUREL GARDENS
CHINGFORD
LONDON
UNITED KINGDOM
E4 7PS**

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

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **BAKRIDAN**

Former names:

Service Address: **210B MIDDLE DEAL ROAD
DEAL
KENT
ENGLAND
CT14 9RL**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: MARIO BAKRIDAN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MARK BAKRIDAN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: LARA BAKRIDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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