



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGOEMDP3**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **XD COMMUNICATIONS LIMITED**

*Company Number:* **00730286**

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### *Company Details*

*Period Ending:* **27/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O SMITHS GROUP PLC  
2ND FLOOR, CARDINAL  
PLACE, 80 VICTORIA  
STREET  
LONDON  
SW1E 5JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS FIONA MARGARET  
GILLESPIE**

*Address:* **79 BLAKE APARTMENTS  
NEW RIVER AVENUE  
LONDON  
ENGLAND  
N8 7QF**

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*Director 1 :*

*Name:* **MR NEIL ROBERT  
BURDETT**

*Address:* **2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA  
STREET  
LONDON  
SW1E 5JL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **27/06/1955**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORD ?1</b>	<b>1600</b>	<b>GBP1600</b>
<b>TOTALS</b>	<b>1600</b>	<b>GBP1600.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1600 ORD ?1 Shares held as at 27/09/2009**

*Name:*

**XDG PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/09/2009**

*Authenticated:* **Yes (E/W)**