



Companies House

AR01 (ef)

Annual Return



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Company Name: **XYTRIX LTD**

Company Number: **02952765**

Date of this return: **25/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **BIRCH HALL
87 TRIPPET LANE
SHEFFIELD
SOUTH YORKSHIRE
S1 4EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **EVERATT**

Former names:

Service Address: **50 BARNSLEY ROAD
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S61 2RR**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **EVERATT**

Former names:

Service Address: **50 BARNSLEY ROAD
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
S61 2RR**

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **SUSAN EVERATT**

Shareholding 2 : **94 ORDINARY shares held as at the date of this return**
Name: **JOHN EVERATT**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: SUSAN EVERATT

Authorisation

Authenticated

This form was authorised by one of the following:

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