



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1O4W268

Company Name: **XIT2 Limited**

Company Number: **03469861**

Date of this return: **21/11/2012**

SIC codes: **62090**

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

Situation of Registered Office: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBIN**

Surname: **PIMENTA**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **PIMENTA**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

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

Date of Birth: **09/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **RICHARDS**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

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

Date of Birth: **20/03/1966** *Nationality:* **BRITISH**

Occupation: **GROUP QUALITY & SERVICE
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16563
		<i>Aggregate nominal value</i>	165.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SHARE PROVISIONS ARE STATED IN ARTICLES 2 AND 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. SUBJECT TO THE COMPANIES ACT THE COMPANY IS AUTHORIZED TO PURCHASE ANY OF ITS OWN SHARES, INCLUDING ANY REDEEMABLE SHARES WHETHER OUT OF CAPITAL OR DISTRIBUTABLE PROFITS, PRE-EMPTIVE RIGHT ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16563
		<i>Total aggregate nominal value</i>	165.63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : **16563 ORDINARY shares held as at the date of this return**
Name: **DECISION INSIGHT INFORMATION GROUP (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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