



Companies House

— for the record —

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Annual Return



XQWSM7EI

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Company Name: **X-TECH SOLUTIONS LIMITED**

Company Number: **03913771**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

2215

5115

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COX FARM DORKING
ROAD, WARNHAM
HORSHAM
WEST SUSSEX
RH12 3RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE HELEN
MORLEY**

Address: **COX FARM DORKING ROAD
WARNHAM
WEST SUSSEX
RH12 3RZ**

Director 1 :

Name: **DICKON GILES WALKER**

Address: **DONKER CURTIUSSTRAAT 71
AMSTERDAM
HOLLAND
1051 MC**

Date of Birth: **03/07/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/01/2009

Name:

DICKON WALKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/02/2009**

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