



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBYJGZ8C

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

Company Number: **03913771**

Date of this return: **14/11/2011**

SIC codes: **46439**
47990

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

Situation of Registered Office: **STUDIO COX FARM
DORKING ROAD, WARNHAM
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3RZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DICKON GILES**

Surname: **WALKER**

Former names:

Service Address: **2 WARRENWOOD COTTAGES
WARREN WAY, NORTH CHAILEY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

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 14/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DICKON WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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