



Companies House
— for the record —

AR01 (ef)

Annual Return



XO038HLY

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

Company Number: **03913771**

Date of this return: **26/01/2010**

SIC codes: **2215**
5115
7414

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

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

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **MS ELISABETH VALERIE**
Surname: **SIMS**
Former names:

Service Address: **34 DUDSBURY ROAD
34 DUDSBURY ROAD 34 DUDSBURY ROAD
DARTFORD
DA1 3BU**

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: **UNITED KINGDOM**

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>	0
<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 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 26/01/2010

Name: **DICKON WALKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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