



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

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Company Name: **X-FACTOR MANAGEMENT LIMITED**

Company Number: **04481867**

Date of this return: **10/07/2014**

SIC codes: **49390**
73120
90020

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

Situation of Registered Office: **24 WRENN HOUSE**
2 BRASENOSE DRIVE
LONDON
ENGLAND
SW13 8NN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS NATALIE**

Surname: **SWALLOW**

Former names:

Service Address: **24 WRENN HOUSE
HARRODS VILLAGE
LONDON
SW13 8NN**

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

Date of Birth: **26/02/1967** *Nationality:* **BRITISH**

Occupation: **TALENT AGENCY**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO CHANGE TO VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE SWALLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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