



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHAVDD**

*Company Name:* **Equiniti X2 Limited**

*Company Number:* **05321837**

*Date of this return:* **29/12/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SUTHERLAND HOUSE RUSSELL WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DAVID VENUS & COMPANY LLP**

*Registered or  
principal address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **COMPANIES ACT 2006**

*Register Location:* **UNITED KINGDOM, ENGLAND AND WALES**

*Registration Number:* **OC309455**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTYN JOHN**

*Surname:*                **HINDLEY**

*Former names:*

*Service Address:*        **SUTHERLAND HOUSE RUSSELL WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1UH**

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

*Date of Birth:*    **13/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.01</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *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.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.01</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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:* **EQUINITI X2 HOLDINGS 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.