



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBSZHFB

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **XX LIMITED**

Company Number: **05652285**

Date of this return: **13/12/2009**

SIC codes: **5274**

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

Situation of Registered Office: **251 MARTIN STREET
LEICESTER
LE4 6EU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CRAIG GEORGE**

Surname: **STIRRAT**

Former names:

Service Address: **251 MARTIN STREET
LEICESTER
LEICESTERSHIRE
LE4 6EU**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN GEORGE**

Surname: **STIRRAT**

Former names:

Service Address: **251 MARTIN STREET
BELGRAVE
LEICESTER
LEICESTERSHIRE
LE4 6EU**

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

Date of Birth: **27/09/1951**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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

1 ORDINARY Shares held as at 13/12/2009

Name: **COLIN GEORGE STIRRAT**

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.