

# **AR01** (ef)

#### **Annual Return**



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X17NRXEJ

Company Name: X-Markets 2007 Limited

Company Number: 06227876

*Date of this return:* **26/04/2012** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

VICTORIA HOUSE 44-45 QUEENS ROAD

**COVENTRY** 

WEST MIDLANDS UNITED KINGDOM

CV1 3EH

Officers of the company

| Company Director 1 |
|--------------------|
|--------------------|

Type: Person
Full forename(s): MR JENS

Surname: DOERING

Former names:

Service Address: BODELSHOFER WEG 66

KIRCHHEIM GERMANY 73230

Country/State Usually Resident: GERMANY

Date of Birth: 23/07/1970 Nationality: GERMAN

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 1 |  |
|          |               | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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: JENS DOERING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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