



Companies House

AR01 (ef)

Annual Return



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Company Name: **XIVUH LTD**

Company Number: **06419122**

Date of this return: **06/11/2015**

SIC codes: **62012**

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

Situation of Registered Office: **11 SNOWBERRY CLOSE
BRACKNELL
BERKSHIRE
RG41 4AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LAURENCE**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LAURENCE**

Surname: **FARRELL**

Former names:

Service Address: **11 SNOWBERRY CLOSE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 4AQ**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS GAIL ALLISON**

Surname: **FARRELL**

Former names: **HENRY EDGINGTON**

Service Address: **11 SNOWBERRY CLOSE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG414AQ**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

Prescribed particulars

100 SHARES - 50 HELD BY C.FARRELL AND 50 HELD BY G FARRELL

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 06/11/2015 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **GAIL ALLISON FARRELL**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **CHRISTOPHER FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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