



Companies House

AR01 (ef)

Annual Return



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Company Name: **SITEXORBIS HOLDINGS LIMITED**

Company Number: **06440163**

Date of this return: **29/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **BEAUFORT HOUSE
CRICKET FIELD ROAD
UXBRIDGE
UB8 1QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BEAUFORT HOUSE CRICKET FIELD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QG**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD BARRY**

Surname: **SANDERS**

Former names:

Service Address: **BEAUFORT HOUSE CRICKET FIELD ROAD
UXBRIDGE
UNITED KINGDOM
UB8 1QG**

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

Date of Birth: **16/07/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LAYTON GWYN**

Surname: **TAMBERLIN**

Former names:

Service Address: **BEAUFORT HOUSE CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 1QG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/08/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33529109
		<i>Aggregate nominal value</i>	33529109
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	CEO SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS.

Class of shares	MANAGEMENT A SHARES	<i>Number allotted</i>	36750
		<i>Aggregate nominal value</i>	36750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS.

Class of shares	MANAGEMENT B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33615860
		<i>Total aggregate nominal value</i>	33615860

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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

<i>Shareholding 1</i>	: 33529109 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMISTHA BIDCO LIMITED
<i>Shareholding 2</i>	: 50000 CEO SHARES shares held as at the date of this return
<i>Name:</i>	AMISTHA BIDCO LIMITED
<i>Shareholding 3</i>	: 36750 MANAGEMENT A SHARES shares held as at the date of this return
<i>Name:</i>	AMISTHA BIDCO LIMITED
<i>Shareholding 4</i>	: 1 MANAGEMENT B SHARES shares held as at the date of this return
<i>Name:</i>	AMISTHA BIDCO 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.