



Companies House

AR01 (ef)

Annual Return



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X37PG07F

Company Name: **XI COMMUNICATIONS LIMITED**

Company Number: **06583706**

Date of this return: **02/05/2014**

SIC codes: **61100**
61200
61900

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

Situation of Registered Office: **49 AUSTHORPE ROAD**
CROSS GATES
LEEDS
UNITED KINGDOM
LS15 8BA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET MARY PATRICIA**

Surname: **HUDSON**

Former names:

Service Address: **4 HIGHCLIFFE COURT
GREENFOLD LANE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6RG**

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

Date of Birth: **20/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **HUDSON**

Former names:

Service Address: **4 HIGHCLIFFE COURT
GREENFOLD LANE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6RG**

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

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PAUL HUDSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARGARET HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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