



Companies House

AR01 (ef)

Annual Return



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X46RA7UB

Company Name: **Xi Communications Ltd**

Company Number: **06583706**

Date of this return: **02/05/2015**

SIC codes: **61100**
61200
61900

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

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

Officers of the company

Company Director **1**

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

Surname: **HUDSON**

Former names:

Service Address: **12 THE BEECHES
WETHERBY
UNITED KINGDOM
LS22 6ST**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY LEWIS**

Surname: **MELLOR**

Former names:

Service Address: **THE BARN HALL FARM BARN
HAY-A-PARK
KNARESBOROUGH
ENGLAND
HG5 0SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS VANESSA JAYNE**

Surname: **TAYLOR**

Former names:

Service Address: **LINGERFIELD FARM MARKET FLAT LANE**
 KNARESBOROUGH
 ENGLAND
 HG5 9JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1969** *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>			
RIGHT TO VOTE			

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 02/05/2015 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 : **24 ORDINARY shares held as at the date of this return**
48 shares transferred on 2014-06-24
32 shares transferred on 2014-06-24
16 shares transferred on 2014-06-24
Name: **MARGARET MARY PATRICIA HUDSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
80 shares transferred on 2014-06-24
Name: **PAUL ANDREW HUDSON**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LEWIS MELLOR**

Shareholding 4 : **48 ORDINARY shares held as at the date of this return**
Name: **VANESSA JAYNE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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