



Companies House

AR01 (ef)

Annual Return



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Company Name: **XCITE DIGITAL LIMITED**

Company Number: **06663472**

Date of this return: **04/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EMILY**

Surname: **WALKER**

Former names:

Service Address: **INTEC 2, UNIT 6 5 WADE ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8NE**

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

Date of Birth: **11/02/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **WALKER**

Former names:

Service Address: **3 HEATHER GROVE
HARTLEY WITNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8SE**

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

Date of Birth: **01/05/1981** *Nationality:* **UK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS AS VOTING SHARES.			

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 04/08/2015 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 : **0 ORDINARY shares held as at the date of this return**

20 shares transferred on 2015-04-14

Name: **CACTUS CONSULTANTS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ROBERT WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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