



Companies House

AR01 (ef)

Annual Return



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X307AFWI

Company Name: **Xt Holding Company Ltd**

Company Number: **07126885**

Date of this return: **15/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
NORTH SIDE, 7/10 CHANDOS STREET CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAGGAN SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
7-10 CHANDOS STREET CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04333279**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON**

Surname: **HUGHES**

Former names:

Service Address: **17 STRATIGOU GKIANI TIMAGIA F.504
LIMASSOL
CYPRUS
3101**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **26/11/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **LEPORI**

Former names:

Service Address: **VIA PROBELLO 17
PREGASSONA
TICINO 6963
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/12/1976** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALDESBROOK ENTERPRISES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-17
Name: **WESTCO NOMINEES 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.