



Companies House

AR01 (ef)

Annual Return



X38XN714

Received for filing in Electronic Format on the: **29/05/2014**

Company Name: **XPA CONSULTING LIMITED**

Company Number: **08054434**

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

SIC codes: **70229**

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

Situation of Registered Office: **LONG BARN BILSHAM LANE
YAPTON
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0JX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW JONATHAN ROBERT**

Surname: **BUTTON**

Former names:

Service Address: **LONG BARN BILSHAM LANE
YAPTON
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0JX**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **29/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **BUTTON**

Former names:

Service Address: **THE LONG BARN BILSHAM LANE
YAPTON
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1960** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

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 : **7 A ORDINARY shares held as at the date of this return**
Name: **ANDREW JONATHAN ROBERT BUTTON**

Shareholding 2 : **3 B ORDINARY shares held as at the date of this return**
Name: **HELEN BUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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