



Companies House

AR01 (ef)

Annual Return



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X3729QVS

Company Name: **X2 PERFUMES LIMITED**

Company Number: **08486310**

Date of this return: **12/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **8TH FLOOR
IMPERIAL HOUSE 15-19 KINGSWAY
LONDON
ENGLAND
WC2B 6UN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER SEAN**

Surname: **LOWE**

Former names:

Service Address: **8TH FLOOR
IMPERIAL HOUSE 15-19 KINGSWAY
LONDON
ENGLAND
WC2B 6UN**

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

Date of Birth: **04/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL FRANCIS**

Surname: **TENNANT**

Former names:

Service Address: **8TH FLOOR
IMPERIAL HOUSE 15-19 KINGSWAY
LONDON
ENGLAND
WC2B 6UN**

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

Date of Birth: **10/07/1954** *Nationality:* **BRITISH**
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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE 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> | 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 12/04/2014 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: **PET SHOP BOYS HOLDINGS 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.