



Companies House

AR01 (ef)

Annual Return



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X442YFY2

Company Name: **XQ DIGITAL RESILIENCE LTD**

Company Number: **09184608**

Date of this return: **27/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW PAUL**

Surname: **BLADES**

Former names:

Service Address: **2ND FLOOR JUXON HOUSE
100 ST. PAUL'S CHURCHYARD
LONDON
ENGLAND
EC4M 8BU**

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

Date of Birth: **27/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **CARROLL**

Former names:

Service Address: **2ND FLOOR JUXON HOUSE
100 ST. PAUL'S CHURCHYARD
LONDON
ENGLAND
EC4M 8BU**

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

Date of Birth: **02/07/1971**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

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

Surname: **REES**

Former names:

Service Address: **2ND FLOOR JUXON HOUSE
100 ST. PAUL'S CHURCHYARD
LONDON
ENGLAND
EC4M 8BU**

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

Date of Birth: **20/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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 27/03/2015 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 ORD shares held as at the date of this return**

12 shares transferred on 2014-09-08

Name: **JENNIFER ANN BLADES**

Shareholding 2 : **1 ORD shares held as at the date of this return**

Name: **GRAHAM WILDE**

Shareholding 3 : **33 ORD shares held as at the date of this return**

Name: **MATTHEW BLADES**

Shareholding 4 : **33 ORD shares held as at the date of this return**

Name: **DAVID CARROLL**

Shareholding 5 : **33 ORD shares held as at the date of this return**

Name: **ANDREW REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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