



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

X4JCQ4R4

Company Name: **QIXX LTD.**

Company Number: **09234572**

Date of this return: **25/09/2015**

SIC codes: **90010**

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

Situation of Registered Office: **OLD CASTLE SCHOOL OLD CASTLE SCHOOL
CASTLE STREET
WINKLEIGH
DEVON
UNITED KINGDOM
EX19 8HU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **RHODES**

Former names: **KEOGH**

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**

Occupation: **CHILDMINDER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA RHODES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM RHODES**

Authorisation

Authenticated

This form was authorised by one of the following:

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