



Companies House

**AR01** (ef)

**Annual Return**



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**X35RKX15**

*Company Name:* **X52 LIMITED**

*Company Number:* **NI617502**

*Date of this return:* **25/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BDO NORTHERN IRELAND LINDSAY HOUSE  
10 CALLENDER STREET  
BELFAST  
NORTHERN IRELAND  
BT1 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER RAE**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **1 RUTLAND COURT  
EDINBURGH  
SCOTLAND  
EH3 8EY**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **BLAIR**

*Former names:*

*Service Address:*                **1 RUTLAND COURT  
EDINBURGH  
SCOTLAND  
EH3 8EY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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:* **ANDERSON STRATHERN 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.