



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **XT PROJECTION LIMITED**

*Company Number:* **06165885**

*Date of this return:* **31/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O DIGITAL PROJECTION LIMITED  
GREENSIDE WAY  
MIDDLETON  
MANCHESTER  
M24 1XX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TIMOTHY JAMES**

*Surname:* **CRONIN**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **BRIAN RICHARD**

*Surname:*                        **CRITCHLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/05/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **TIMOTHY JAMES**

*Surname:*                        **CRONIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/11/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU FOR VOTING, DIVIDENDS AND DISTRIBUTION, AND WINDING UP.</b>		

## 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 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/10/2009**

*Name:*

**DIGITAL PROJECTION INTERNATIONAL LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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