



Companies House
— for the record —

AR01 (ef)

Annual Return



X1O25HUA

Received for filing in Electronic Format on the: **18/12/2012**

Company Name: **XTRATECH SOFTWARE LIMITED**

Company Number: **03481765**

Date of this return: **16/12/2012**

SIC codes: **62012**
62020

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

Situation of Registered Office: **90 GROSVENOR ROAD**
LANGLEY VALE
EPSOM
SURREY
UNITED KINGDOM
KT18 6JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNE ELIZABETH**

Surname: **STAFFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **STAFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1970** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSANNE ELIZABETH STAFFORD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MICHAEL STAFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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