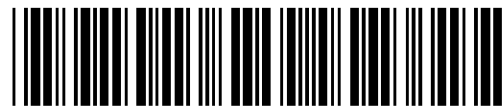




Annual Return

Company Name: **X2 SYSTEMS LIMITED**

Company Number: **0357 1513**



Received for filing in Electronic Format on the: **26/07/2016**

X5C0YLP7

Company Name: **X2 SYSTEMS LIMITED**

Company Number: **0357 1513**

Date of this return: **20/06/2016**

Sic Codes: **62090**

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

Situation of **8C HIGH STREET SOUTHAMPTON HAMPSHIRE**

Registered Office: **SO14 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POWER SECRETARIES LTD**
Principal / Business Address: **8C HIGH STREET SOUTHAMPTON
UNITED KINGDOM SO14 2DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03571513**

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Company Secretary 2

Type: **Person**
Full Forename(s): **ALISON JANE**
Surname: **WINCH**
Service Address: **HARWOOD HOUSE CHURCH ROAD CALNE DERRY HILL
SN11 9NR**

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Company Director 1

Type: **Person**
Full Forename(s): **NEIL**
Surname: **SLEIGHTHOLM**
Service Address: **HARWOOD HOUSE CHURCH ROAD CALNE DERRY HILL
SN11 9NR**

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

Date of Birth: ****/01/1963** Nationality: **BRITISH**
Occupation: **COMPUTER
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A 1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE
PRESCRIBED IN THE COMPANIES ACT 2006**

Class of Shares:	ORDINARY	Number allotted	2
	B 1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE
PRESCRIBED IN THE COMPANIES ACT 2006**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **2 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR NEIL SLEIGHTHOLM**

Shareholding 2: **2 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **ALISON WINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

