



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GACMAB

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Company Name: **XPERTTEK LIMITED**

Company Number: **06349668**

Date of this return: **21/08/2013**

SIC codes: **62012**

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

Situation of Registered Office: **29 HERTFORD CLOSE
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 9XH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN MARK**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 ORDINARY SHARES DIVIDED EQUALLY BY DIRECTORS. EQUAL VOTING RIGHTS. EQUAL DIVIDENDS SPLIT WITH REGARDS TO DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HAWKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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