

# **AR01** (ef)

#### **Annual Return**



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02/07/2014

Company Name:

SD2X LTD

Company Number:

08557862

Date of this return:

05/06/2014

SIC codes:

80100

80300

Company Type:

Private company limited by shares

Situation of Registered

Office:

**KUTCHING ANDOVER ROAD** 

LUDGERSHALL

ANDOVER

UNITED KINGDOM

**SP11 9PD** 

Officers of the company

Type: Person Full forename(s): DEBORAH  Surname: DUNNETT  Former names:  Service Address: KUTCHING ANDOVER ROAD LUDGERSHALL ANDOVER UNITED KINGDOM	Full forename(s):  DEBORAH  Surname:  DUNNETT  Former names:  Service Address:  KUTCHING ANDOVER ROAD LUDGERSHALL ANDOVER
Surname:  DUNNETT  Former names:  Service Address:  KUTCHING ANDOVER ROAD LUDGERSHALL ANDOVER UNITED KINGDOM	Surname:  DUNNETT  Former names:  Service Address:  KUTCHING ANDOVER ROAD LUDGERSHALL ANDOVER UNITED KINGDOM
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Company Director 1

Type: Person

Full forename(s): MR STUART

Surname: DUNNETT

Former names:

Service Address: KUTCHING ANDOVER ROAD

LUDGERSHALL

**ANDOVER** 

UNITED KINGDOM

**SP11 9PD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1962 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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: STUART DUNNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DEBORAH DUNNETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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