



Companies House

AR01 (ef)

Annual Return



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Company Name: **6XW LIMITED**

Company Number: **08798589**

Date of this return: **02/12/2014**

SIC codes: **62012**

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

Situation of Registered Office: **2 CHURCH STREET
BURNHAM
BUCKS
UNITED KINGDOM
SL1 7HZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **COOK**

Former names:

Service Address: **2 CHURCH STREET
BURNHAM
BUCKS
UNITED KINGDOM
SL1 7HZ**

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

Date of Birth: **17/07/1961** *Nationality:* **UK**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEC JOHN**

Surname: **HOFFMAN**

Former names:

Service Address: **2 CHURCH STREET
BURNHAM
BUCKS
UNITED KINGDOM
SL1 7HZ**

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

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : 50 A ORDINARY shares held as at the date of this return
Name: ALEC JOHN HOFFMAN

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL COOK

Shareholding 3 : 4 B ORDINARY shares held as at the date of this return

Name: ANDREW BUNGARD

Shareholding 4 : 4 B ORDINARY shares held as at the date of this return

Name: STEPHEN KEMSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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