



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2DMOEHS

Received for filing in Electronic Format on the: **29/07/2013**

---

*Company Name:* **X2 TECHNOLOGY LIMITED**

*Company Number:* **06658404**

*Date of this return:* **29/07/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **UNIT 6-7 BOND INDUSTRIAL ESTATE  
WICKHAMFORD  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 7RL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHARRAD**

*Former names:*

*Service Address:* **7 BRIAR CLOSE  
EVESHAM  
WORCESTERSHIRE  
WR11 4JQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCIS STUART**

*Surname:*                            **DAVIS**

*Former names:*

*Service Address:*                **BOSSINGTON**  
   **60 BROADWAY ROAD**  
   **EVESHAM**  
   **WORCS**  
   **WR11 1BQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

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

*Surname:* **WHARRAD**

*Former names:*

*Service Address:* **7 BRIAR CLOSE  
EVESHAM  
WORCESTERSHIRE  
WR11 4JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS STUART DAVIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN ROBERT WHARRAD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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