



Companies House
— for the record —

AR01 (ef)

Annual Return



X39L7IDW

Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **XEYET LIMITED**

Company Number: **02783473**

Date of this return: **25/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 16 RECTORY CLOSE
ASHINGTON
WEST SUSSEX
RH20 3LP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JONATHAN MARK RONALD**

Surname: **EDWARDS**

Former names:

Service Address: **16 RECTORY CLOSE
ASHINGTON
WEST SUSSEX
RH20 3LP**

Company Director **1**

Type: **Person**

Full forename(s): **GRACE**

Surname: **EDWARDS**

Former names:

Service Address: **16 RECTORY CLOSE
ASHINGTON
WEST SUSSEX
RH20 3LP**

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

Date of Birth: **1987-09-18**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN MARK RONALD**
Surname: **EDWARDS**
Former names:
Service Address: **16 RECTORY CLOSE**
 ASHINGTON
 WEST SUSSEX
 RH20 3LP

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

Date of Birth: **1951-01-06** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

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 25/01/2010 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

10 ORDINARY Shares held as at 25/01/2010

Name: **GRACE EDWARDS**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 25/01/2010

Name:

JONATHAN MARK RONALD EDWARDS

Address:

Shareholding : 3

0 ORDINARY Shares held as at 25/01/2010

1 DISPOSED OF IN PERIOD ON 24/01/2010

Name:

G C A EDWARDS

Address:

Shareholding : 4

0 ORDINARY Shares held as at 25/01/2010

1 DISPOSED OF IN PERIOD ON 24/01/2010

Name:

J M R EDWARDS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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