



Companies House
— for the record —

AR01 (ef)

Annual Return



XAIB4IQC

Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **XPROOF SOLUTIONS LIMITED**

Company Number: **06857768**

Date of this return: **25/03/2010**

SIC codes: **7222**

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

Situation of Registered Office: **23 MERGANSER COURT STAR PLACE
LONDON
E1W 1AQ**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR FERGUS ARTHUR**

Surname: **BAILLIE**

Former names:

Service Address: **23 MERGANSER COURT STAR PLACE
LONDON
E1W 1AQ**

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

Date of Birth: **1978-05-08** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	VOTING RIGHTS ON A SHOW OF HANDS - ONE PER SHAREHOLDER. VOTING RIGHTS ON A POLL - ONE PER SHARE. NO PREFERENTIAL DIVIDEND OR DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

1 ORDINARY Shares held as at 25/03/2010

Name: **FERGUS BAILLIE**

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.