



Companies House

**AR01** (ef)

**Annual Return**



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**X4480ZU9**

*Company Name:* **XPROOF SOLUTIONS LIMITED**

*Company Number:* **06857768**

*Date of this return:* **25/03/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **PO Box OFFICE 36  
88-90 HATTON GARDEN  
HOLBORN  
LONDON  
EC1N 8PG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BAILLIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **COMPUTER PROGRAMMER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS ON A SHOW OF HANDS - ONE PER SHAREHOLDER. VOTING RIGHTS ON A POLL - ONE PER SHARE. NO PREFERENTIAL DIVIDEND OR DISTRIBUTION RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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:* **FERGUS BAILLIE**

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## *Authorisation*

*Authenticated*

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

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