



Companies House
— for the record —

AR01 (ef)

Annual Return



XYUXNMNI

Received for filing in Electronic Format on the: **18/08/2010**

Company Name: **X2 TECHNOLOGY LIMITED**

Company Number: **06658404**

Date of this return: **29/07/2010**

SIC codes: **7260**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 2010-07-29
Name: FRANCIS STUART DAVIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-29
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.