



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23PSLR4

Company Name: **XION CONSULTANT LIMITED**

Company Number: **07980622**

Date of this return: **07/03/2013**

SIC codes: **72190**

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

Situation of Registered Office: **C/O ADAM SASON
810 CHELSEA CLOISTERS, SLOANE AVENUE
LONDON
UNITED KINGDOM
SW3 3ER**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR. ADAM**

Surname: **SASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1969** Nationality: **BRITISH**

Occupation: **SECURITY AND DEFENCE**

Company Director 2

Type: **Person**
Full forename(s): **MR. ADAM**

Surname: **SASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1969** Nationality: **BRITISH**

Occupation: **PRODUCT DESIGN ENGINEER /
SECURITY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ADAM SASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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