



Companies House

AR01 (ef)

Annual Return



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Company Name: **XAT.COM LIMITED**

Company Number: **03615226**

Date of this return: **13/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O SHEPPARDS 22 THE SQUARE
THE MILLFIELDS
PLYMOUTH
PL1 3JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **HART**

Former names:

Service Address: **C/O 22 THE SQUARE
THE MILLFIELDS
PLYMOUTH
UNITED KINGDOM
PL1 3JX**

Company Director ***1***

Type: **Person**
Full forename(s): **DARREN**

Surname: **FERRIS**

Former names:

Service Address: **C/O 22 THE SQUARE
THE MILLFIELDS
PLYMOUTH
UNITED KINGDOM
PL1 3JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1975** *Nationality:* **BRITISH**
Occupation: **INTERNET SOFTWARE**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **HART**

Former names:

Service Address: **C/O 22 THE SQUARE
THE MILLFIELDS
PLYMOUTH
UNITED KINGDOM
PL1 3JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**
Occupation: **INTERNET SOFTWARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS, THE RIGHT TO RECEIVE DISTRIBUTION, INCLUDING IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DARREN FERRIS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: C.M.R. HART

Shareholding 3 : 99 ORDINARY shares held as at the date of this return
Name: KERRY HART

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: P.D. BASKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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