



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **5XP LIMITED**

Company Number: **04329266**

Date of this return: **17/11/2009**

SIC codes: **6023**
9220

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

Situation of Registered Office: **22 WYCOMBE END**
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **IAIN JOHN**

Surname: **PUDDEPHATT**

Former names:

Service Address: **25 LUKES LEA
MARSWORTH
TRING
HERTFORDSHIRE
HP23 4NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **NARDUZZO**

Former names:

Service Address: **25 LUKES LEA
MARSWORTH
TRING
HERTFORDSHIRE
HP23 4NH**

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

Date of Birth: **22/12/1957** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED, FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS.		

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 17/11/2009 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:

2 ORDINARY Shares held as at 17/11/2009

Name: **MICHAEL NARDUZZO**

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.