



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2010**

X1V4APEA

Company Name: **5XP LIMITED**

Company Number: **04329266**

Date of this return: **17/11/2010**

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
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 17/11/2010 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 : **2 ORDINARY shares held as at 2010-11-17**
Name: **MICHAEL NARDUZZO**

Authorisation

Authenticated

This form was authorised by one of the following:

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