



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2014**

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*Company Name:* **5XP LIMITED**

*Company Number:* **04329266**

*Date of this return:* **17/11/2014**

*SIC codes:* **59113**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **NARDUZZO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/12/1957**      Nationality: **BRITISH**  
Occupation: **SOUND ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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:* **MICHAEL NARDUZZO**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2014-10-13**  
*Name:* **IAIN PUDDEPHATT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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