



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21ZJ70X

Company Name: **XEROCAD LIMITED**

Company Number: **04634900**

Date of this return: **13/01/2013**

SIC codes: **47190**

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

Situation of Registered Office: **527 RINGWOOD ROAD
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9AQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART MARK**

Surname: **FLEETHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1005
		<i>Total aggregate nominal value</i>	1005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **0 A ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-12-19

Name: **BARRIE HAMMOND**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-12-19

Name: **MANDY LOUISE KEMP**

Shareholding 3 : **1000 A ORDINARY shares held as at the date of this return**
Name: **STUART MARK FLEETHAM**

Shareholding 4 : **5 B ORDINARY shares held as at the date of this return**
Name: **STUART FLEETHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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