



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQS1YHYT

Company Name: **XSYSTEMS CONSULTANTS LIMITED**

Company Number: **05363466**

Date of this return: **14/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **123 MAPLE ROAD
HORFIELD
BRISTOL
AVON
BS7 8RF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS HANNAH ELEANOR CLARE**

Surname: **TOOMER**

Former names:

Service Address: **123 MAPLE ROAD
BRISTOL
AVON
BS7 8RF**

Company Director ***I***

Type: **Person**

Full forename(s): **SAMMY M'MBAYI**

Surname: **KIBISU**

Former names:

Service Address: **10A ROYAL VICTORIA PARK
BRISTOL
AVON
BS10 6TD**

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

Date of Birth: **1968-03-28**

Nationality: **KENYAN**

Occupation: **MARKETER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HANNAH ELEANOR CLARE**
Surname: **TOOMER**
Former names:
Service Address: **123 MAPLE ROAD**
 BRISTOL
 AVON
 BS7 8RF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-09-26** *Nationality:* **BRITISH**
Occupation: **WEB DESIGN**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**
Surname: **TOOMER**
Former names:
Service Address: **123 MAPLE ROAD**
 HORFIELD
 BRISTOL
 BS7 8RF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-10-24** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 14/02/2010 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

1 ORDINARY Shares held as at 14/02/2010

Name: **HANNAH TOOMER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/02/2010

Name: **SIMON TOOMER**

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.