



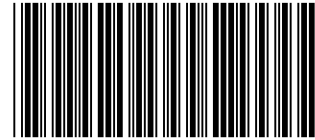
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Companies House
— for the record —

Annual Return

Company Name: X2 COMPUTING LIMITED

Company Number: 05487144



Received for filing in Electronic Format on the: 29/06/2006

XNEOBGO1

Company Details

Period Ending: 21/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALBION HOUSE
163-167 KING STREET
DUKINFIELD
CHESHIRE
SK16 4LF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN ROBERT WHARRAD

Address: 7 BRIAR CLOSE
EVESHAM
WORCESTERSHIRE WR11 4JQ

Director 1:

Name: FRANCIS STUART DAVIS

Date of Birth: 30/05/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: BOSSINGTON
60 BROADWAY ROAD
EVESHAM
WORCS WR11 1BQ

Director 2:

Name: **JONATHAN ROBERT WHARRAD** *Address:* **7 BRIAR CLOSE
EVESHAM
WORCESTERSHIRE WR11 4JQ**
Date of Birth: **21/02/1973**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 21/06/2006

Name: **FRANCIS DAVIS**
Address: **BOSSINGTON
BROADWAY ROAD
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM WR11 1BQ**

Shareholding 2:

5 ORDINARY Shares held as at 21/06/2006

Name: **JONATHAN WHARRAD**
Address: **7 BRIAR CLOSE
EVESHAM
WORCESTERSHIRE
ENGLAND WR11 4JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**
