



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MH8VBS**

*Company Name:* **Xidea Solutions Limited**

*Company Number:* **05635253**

*Date of this return:* **24/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **149/151 SPARROWS HERNE  
BUSHEY HEATH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KATJA**

*Surname:* **LARSEN**

*Former names:*

*Service Address:* **2 BASILDON CLOSE  
WATFORD  
HERTS  
UNITED KINGDOM  
WD18 8WL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR DARYL**

*Surname:*                **BENDEL**

*Former names:*

*Service Address:*        **2 BASILDON CLOSE  
WATFORD  
HERTS  
UNITED KINGDOM  
WD18 8WL**

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

*Date of Birth:*    **04/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B GBP1 SHARES</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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* : 10 ORDINARY A GBP1 SHARES shares held as at the date of this return  
*Name:* KATJA LARSEN

*Shareholding 2* : 75 ORDINARY B GBP1 SHARES shares held as at the date of this return  
*Name:* DARYL BENDEL

*Shareholding 3* : 15 ORDINARY B GBP1 SHARES shares held as at the date of this return

Name: KATJA LARSEN

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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.