



Companies House

AR01 (ef)

Annual Return



X2N4Q3TD

Received for filing in Electronic Format on the: **13/12/2013**

Company Name: **Xidea Solutions Limited**

Company Number: **05635253**

Date of this return: **24/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **39 THE METRO CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 9SB**

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: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN RESPECT OF VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN RESPECT OF VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **75 ORDINARY B shares held as at the date of this return**
Name: **DARYL BENDEL**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**
Name: **KATJA LARSEN**

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

Name: KATJA LARSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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