



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDRY4QIB

Company Name: **Xidea Solutions Limited**

Company Number: **05635253**

Date of this return: **24/11/2010**

SIC codes: **7487**

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): **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)

Class of shares	ORDINARY A GBP1 SHARES	<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

Prescribed particulars

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

Class of shares	ORDINARY B GBP1 SHARES	<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

Prescribed particulars

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

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 24/11/2010 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 : 10 ORDINARY A GBP1 SHARES shares held as at 2010-11-24
Name: KATJA LARSEN

Shareholding 2 : 75 ORDINARY B GBP1 SHARES shares held as at 2010-11-24
15 shares transferred on 2010-05-20
Name: DARYL BENDEL

Shareholding 3 : 15 ORDINARY B GBP1 SHARES shares held as at 2010-11-24

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.