



Companies House
— for the record —

363a_(ef)

Annual Return



XWXS FZ73

Received for filing in Electronic Format on the: **26/04/2008**

Company Name: **2 XL CONSULTING LIMITED**

Company Number: **06180807**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**HALEAKALA 25
GARNERS ROAD
GERRARDS CROSS
SL9 0HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAKESH GULATI**

Address: **HALEAKALA 25 GARNERS ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0HA**

Director 1 :

Name: **SANGEETA GULATI**

Address: **HALEAKALA 25 GARNERS ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0HA**

Date of Birth:

31/12/1961

Nationality:

BRITISH

Occupation:

PHARMACIST

Director 2 :

Name: **RAKESH GULATI**

Address: **HALEAKALA 25 GARNERS ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0HA**

Date of Birth:

13/02/1959

Nationality:

BRITISH

Occupation:

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	225	GBP225
<i>TOTALS</i>		
	225	GBP225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 23/03/2008

Name: **AYISHA GULATI**
Address: **25 GARNERS ROAD**
GERRARDS CROSS
SL9 0HA

Shareholding 2:

25 ORDINARY Shares held as at 23/03/2008

Name: **AKSHAY GULATI**
Address: **25 GARNERS ROAD**
GERRARDS CROSS
SL9 0HA

Shareholding 3:

25 ORDINARY Shares held as at 23/03/2008

Name: **DEVINDER NATH GULATI**

PO BOX 40507

Address: **NAIROBI
KENYA**

Shareholding 4:

25 ORDINARY Shares held as at 23/03/2008

Name: **MANOHAR LATA GULATI**

PO BOX 40507

Address: **NAIROBI
KENYA**

Shareholding 5:

1 ORDINARY Shares held as at 23/03/2008

Name: **RAKESH GULATI**

25 GARNERS ROAD

Address: **GERRARDS CROSS
SL9 0HA**

Shareholding 6:

99 ORDINARY Shares held as at 23/03/2008

Name:

SANGEETA GULATI

Address:

**25 GARNERS ROAD
GERRARDS CROSS
SL9 0HA**

Shareholding 7:

25 ORDINARY Shares held as at 23/03/2008

Name:

VIVEK GULATI

Address:

**25 GARNERS ROAD
GERRARDS CROSS
SL9 0HA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/04/2008**

Authenticated: **Yes (E/W)**