Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/04/2013**

X2637UBS

Company Name:	**2 XL CONSULTING LIMITED**
Company Number:	**06180807**
Date of this return:	**23/03/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HALEAKALA** **25 GARNERS ROAD** **GERRARDS CROSS** **SL9 0HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RAKESH**

Surname: **GULATI**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR RAKESH**

Surname: **GULATI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANGEETA**

Surname: **GULATI**

Former names:

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

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

Date of Birth: **31/12/1961** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**225**
		Aggregate nominal value	**225**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**225**
		Total aggregate nominal value	**225**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **AYISHA GULATI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **AKSHAY GULATI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DEVINDER NATH GULATI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MANOHAR LATA GULATI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RAKESH GULATI**

Shareholding 6 : **99 ORDINARY shares held as at the date of this return**
Name: **SANGEETA GULATI**

Shareholding 7 : **25 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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