



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2 XL CONSULTING LIMITED**

Company Number: **06180807**

Date of this return: **23/03/2011**

SIC codes: **9999**

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	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225
		<i>Total aggregate nominal value</i>	225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : **25 ORDINARY shares held as at 2011-03-23**
Name: **AYISHA GULATI**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-23**
Name: **AKSHAY GULATI**

Shareholding 3 : **25 ORDINARY shares held as at 2011-03-23**
Name: **DEVINDER NATH GULATI**

Shareholding 4 : **25 ORDINARY shares held as at 2011-03-23**
Name: **MANOHAR LATA GULATI**

Shareholding 5 : **1 ORDINARY shares held as at 2011-03-23**
Name: **RAKESH GULATI**

Shareholding 6 : **99 ORDINARY shares held as at 2011-03-23**
Name: **SANGEETA GULATI**

Shareholding 7 : **25 ORDINARY shares held as at 2011-03-23**

Name: VIVEK GULATI

Authorisation

Authenticated

This form was authorised by one of the following:

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