



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE T3XT LTD**

*Company Number:* **06606997**

*Date of this return:* **30/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **296 SHEFFIELD ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 1DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART PHILIP**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **24 BROMWICH CLOSE  
THORPE ASTLEY BRAUNSTONE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE3 3RT**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART PHILIP**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **24 BROMWICH CLOSE  
THORPE ASTLEY BRAUNSTONE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE3 3RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOSEPH NATHANIEL**

*Surname:* **WILDE**

*Former names:*

*Service Address:* **LOWE HILL HOUSE LOWE HILL  
LEEK  
STAFFORDSHIRE  
UNITED KINGDOM  
ST13 7LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/12/1988**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL NORMAL SHARES. EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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* : 500 ORDINARY shares held as at 2011-05-30  
*Name:* STUART MARTIN

*Shareholding 2* : 500 ORDINARY shares held as at 2011-05-30  
*Name:* JOSEPH WILDE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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