



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H87BYA

Company Name: **XR8ED LIMITED**

Company Number: **06683427**

Date of this return: **28/08/2014**

SIC codes: **93199**

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

Situation of Registered Office: **COTTAGE FARM MICHAELSTON-LE-PIT
DINAS POWYS
SOUTH GLAMORGAN
WALES
CF64 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS OLIVIA**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR XAVIER JOSEPH**

Surname: **RUSH**

Former names:

Service Address: **6 PAGET ROAD
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 1DS**

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

Date of Birth: **13/07/1977** *Nationality:* **BRITISH**
Occupation: **SPORTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 28/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **XAVIER RUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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