

AR01 (ef)

Annual Return



X5N58PQH

Received for filing in Electronic Format on the:

07/12/2010

Company Name:

XELECTOR LIMITED

Company Number:

07079151

Date of this return:

17/11/2010

SIC codes:

7260

Company Type:

Private company limited by shares

TALBOT HOUSE ALBION STREET

Situation of Registered

CHESTER

Office:

CHI 1RQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): EILEEN TINA

Surname: RUTSCHMANN

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 01/04/1965 Nationality: CANADIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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 : 1 ORDINARY shares held as at 2010-11-17

Name: IAMMOVING.COM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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