



Companies House

AR01 (ef)

Annual Return



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X37PHFUB

Company Name: **Xvantage Ltd**

Company Number: **07560007**

Date of this return: **07/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **9 BEAUMONT GATE SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ALI**

Former names:

Service Address: **10 HYDE PLACE
OXFORD
OXFORDSHIRE
ENGLAND
OX2 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1971** *Nationality:* **PAKISTANI**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **ALI**

Former names:

Service Address: **10 HYDE PLACE
OXFORD
OXFORDSHIRE
ENGLAND
OX2 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1975**

Nationality: **PAKISTANI**

Occupation: **SECRETARY**

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 07/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AAMENA ALI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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