



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	2Xit Limited
<i>Company Number:</i>	08087262
<i>Date of this return:</i>	29/05/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	73 SOUTHERN ROAD THAME OXON UNITED KINGDOM OX9 2ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILLIAN**

Surname: **WADE**

Former names:

Service Address: **THE COTTAGE MANOR ROAD TOWERSEY
THAME
OXON
UNITED KINGDOM
OX9 3QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WADE**

Former names:

Service Address: **THE COTTAGE MANOR ROAD TOWERSEY
THAME
OXON
UNITED KINGDOM
OX9 3QR**

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

Date of Birth: **05/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILLIAN**

Surname: **WADE**

Former names:

Service Address: **THE COTTAGE MANOR ROAD TOWERSEY
THAME
OXON
UNITED KINGDOM
OX9 3QR**

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

Date of Birth: **11/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : 1 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: CHRISTOPHER JOHN WADE

Shareholding 2 : 1 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: JILLIAN WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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