



Companies House

**AR01** (ef)

**Annual Return**



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**X503F62I**

*Company Name:* **ACKNOWLEDGE XC LIMITED**

*Company Number:* **08359916**

*Date of this return:* **14/01/2016**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **ADAMSON HOUSE 65 WESTGATE ROAD  
NEWCASTLE UPON TYNE  
NORTHUMBERLAND  
ENGLAND  
NE1 1SG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD SAM**

*Surname:*                         **ELWORTHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR AND COMPANY  
DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES JAMES**

*Surname:* **ROTHEROE**

*Former names:*

*Service Address:* **86-90 PAUL STREET  
LONDON  
UNITED KINGDOM  
EC2A 4NE**

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

*Date of Birth:* **\*\*/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10732</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10732</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **10732 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES ROTHEROE**

*Name:* **BENNEKILL LLC**

*Name:* **VICTORIA MORLEY**

*Name:* **SAM ELWORTHY**

*Name:* **JO SKELTON**

## *Authorisation*

*Authenticated*

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

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