



Companies House

AR01 (ef)

Annual Return



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X3CWFJ0B

Company Name: **XPLORE4 TECHNOLOGIES LIMITED**

Company Number: **08621868**

Date of this return: **23/07/2014**

SIC codes: **62012**

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

Situation of Registered Office: **88 FISHERGATE HILL
PRESTON
ENGLAND
PR1 8JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1983**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **OPENSHAW**

Former names:

Service Address: **88 FISHERGATE HILL
PRESTON
ENGLAND
PR1 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1982** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID WILSON**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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: **DARREN OPENSHAW**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID BARROW**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **DAVID TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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