



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2016**

X54YXEHS

Company Name: **XISTUK LIMITED**

Company Number: **08988154**

Date of this return: **09/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **4 HIGH STREET
STANLEY
DH9 0DQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ALEXANDER**

Surname: **KEELING**

Former names:

Service Address: **SEDGELEY 11 THE HIGHWAY
HAWARDEN
DEESIDE
UNITED KINGDOM
CH5 3DG**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **MILLER**

Former names:

Service Address: **FLAT 6 LARCH COURT
LOWER WINGFIELD STREET
PORTSMOUTH
UNITED KINGDOM
PO14EB**

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

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR DANIEL WILLIAM**

Surname: **MILLS**

Former names:

Service Address: **4 MEADWAY
LITTLE SUTTON
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH66 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **VICKERS**

Former names:

Service Address: **BEAUCLERC LODGE
RIDING MILL
NORTHUMBERLAND
UNITED KINGDOM
NE44 6HY**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 09/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER ALEXANDER KEELING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN VICKERS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN MILLER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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