



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

X56A6G19

Company Name: **XPERT INSTALLATIONS LIMITED**

Company Number: **09432190**

Date of this return: **10/02/2016**

SIC codes: **43320**

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

Situation of Registered Office: **128B HIGH STREET
WIBSEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 1JZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BUCK**

Former names:

Service Address: **128B HIGH STREET
WIBSEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 10/02/2016 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 : **2 ORD shares held as at the date of this return**
Name: **JONATHAN BUCK**

Shareholding 2 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2016-02-10
Name: **LIAM MAIRS**

Authorisation

Authenticated

This form was authorised by one of the following:

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