



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CX03YH

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Company Name: **AQUIDATA EXCEL LTD**

Company Number: **SC177371**

Date of this return: **18/07/2013**

SIC codes: **62012**
62020

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

Situation of Registered Office: **X L HOUSE WOODBURN ROAD**
BLACKBURN BUSINESS PARK
BLACKBURN
ABERDEEN
AB21 0PS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **XL GROUP LIMITED**

*Registered or
principal address:* **XL HOUSE BLACKBURN BUSINESS PARK, WOODBURN ROAD
BLACKBURN
ABERDEEN
SCOTLAND
AB21 0PS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC206342**

Company Director **1**

Type: **Person**

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

Surname: **LAIRD**

Former names:

Service Address: **5 WELLSIDE AVENUE
KINGSWELLS
ABERDEEN
AB15 8EF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND RIGHTS TO REDEEM SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND RIGHTS TO REDEEM SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : 500 'A' ORDINARY shares held as at the date of this return
Name: XL GROUP LIMITED

Shareholding 2 : 250 'B' ORDINARY shares held as at the date of this return
Name: XL GROUP LIMITED

Shareholding 3 : 250 'B' ORDINARY shares held as at the date of this return

Name:

XL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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