



Current Appointments Report for: XAD COMMUNICATIONS LIMITED 05379017

Created: 20/01/2014 22:46:18

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	05379017	Date of Incorporation: 01/03/2005
Company Name:	XAD COMMUNICATIONS LIMITED	
Registered Office:	UNIT 17 APEX COURT WOODLANDS BRADLEY STOKE WOODLANDS BRADLEY STOKE BRISTOL ENGLAND BS32 4JT	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	61900 - Other telecommunications activities	
Number of Charges:	1 (1 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/10
Last Accounts Made Up To:	31/10/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/07/2014
Last Return Made Up To:	01/03/2013
Next Return Due:	29/03/2014
Last members list:	01/03/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	TARIQ, MUHAMMAD FAHIM DR	
Appointed:	20/04/2005	Date of Birth: 19/11/1970
Nationality:	PAKISTANI	
No. of Appointments:	2	
Address:	57 BARKLEYS HILL BRISTOL AVON BS16 1AD	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	BALTACI, YUSUF DR	
Appointed:	20/04/2005	Date of Birth: 16/03/1968
Nationality:	TURKISH	
No. of Appointments:	1	
Address:	23 WESTOVER ROAD BRISTOL AVON BS9 3LY	

Country/State of Residence: UNITED KINGDOM

DIRECTOR: TARIQ, MUHAMMAD FAHIM DR
Appointed: 20/04/2005 **Date of Birth:** 19/11/1970
Nationality: PAKISTANI
No. of Appointments: 2
Address: 57 BARKLEYS HILL
 BRISTOL
 AVON
 BS16 1AD
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 05/07/2012

DATE	FORM	DESCRIPTION
19/12/2013	AD01	REGISTERED OFFICE CHANGED ON 19/12/2013 FROM FIRST FLOOR WEIR HOUSE 93 WHITBY ROAD BRISTOL AVON BS4 4AR UNITED KINGDOM
17/06/2013	AA	31/10/12 TOTAL EXEMPTION SMALL
04/03/2013	AR01	01/03/13 FULL LIST
04/03/2013	LATEST SOC	04/03/13 STATEMENT OF CAPITAL; GBP 100
05/07/2012	AA	31/10/11 TOTAL EXEMPTION SMALL

This Report excludes 88(2) Share Allotment documents