



Companies House
— for the record —

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Annual Return



X5MNLCMU

Received for filing in Electronic Format on the: 22/08/2009

Company Name: **XTRA MANAGEMENT LIMITED**

Company Number: **02971276**

Company Details

Period Ending: **15/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52A EASTERN DENE
HAZLEMERE
HIGH WYCOMBE
BUCKS
HP15 7BS**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH HELPS**

Address: **52A EASTERN DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7BS**

Director 1 :

Name: **COLIN HELPS**

Address: **52A EASTERN DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7BS**

Date of Birth: **08/03/1952** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **ELIZABETH HELPS**

Address: **52A EASTERN DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7BS**

Date of Birth: **19/04/1954** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2009

Name: **COLIN HELPS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2009

Name: **ELIZABETH HELPS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2009**

Authenticated: **Yes (E/W)**