



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XTRA MANAGEMENT LIMITED**

Company Number: **02971276**

Date of this return: **15/08/2012**

SIC codes: **69201**

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

Situation of Registered Office: **52A EASTERN DENE
HAZLEMERE
HIGH WYCOMBE
BUCKS
HP15 7BS**

Officers of the company

Company Secretary 1

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

Surname: **HELPS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **HELPS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **HELPS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS, SHARES REDEEMED AT THE OPTION OF THE COMPANY. EQUAL RIGHTS IN RESPECT OF ANY DIVIDENDS. TRANSFER ONLY AT THE AGREEMENT OF ALL SHAREHOLDERS

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 15/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN HELPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HELPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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