



Companies House

AR01 (ef)

Annual Return



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Company Name: **Extendere Limited**

Company Number: **04010827**

Date of this return: **08/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
ENGLAND
EC2V 8AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENNSEC LIMITED**

*Registered or
principal address:* **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
ENGLAND
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **CHAPUS**

Former names:

Service Address: **34 ALLEE DE BOURRIENNE
RUEIL MALMAISON
FRANCE
92500**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/07/1957** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHE**

Surname: **MAUREL**

Former names:

Service Address: **10 BOULEVARD JOURDAN
PARIS
FRANCE
75014**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/03/1950** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MEYER**

Former names:

Service Address: **4 RUE THIERS
PARIS
FRANCE
75116**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/06/1933**

Nationality: **FRENCH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : 200 ORDINARY shares held as at the date of this return
Name: CHRISTIAN CHAPUS

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: CHRISTOPHE MAUREL

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: CHARLES MEYER

Authorisation

Authenticated

This form was authorised by one of the following:

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