

AR01 (ef)

Annual Return



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Company Name:

EXTREME DRINKS LIMITED

Company Number:

04430284

Date of this return:

02/05/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

22 FRIARS STREET

SUDBURY

SUFFOLK ENGLAND CO10 2AA

Officers of the company

Company Secretary 1

Type: Corporate

Name: MOORE GREEN LIMITED

Registered or

principal address: 22 FRIARS STREET

SUDBURY SUFFOLK

UNITED KINGDOM

CO10 2AA

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 04195475

Company Director 1

Type: Person

Full forename(s): MR ALISTAIR MARTIN

Surname: GOSLING

Former names:

Service Address: STONES WICKHAM ST PAUL

HALSTEAD

ESSEX

UNITED KINGDOM

CO9 2PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	5000 5000
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars FULLY PARTICIPATING		• •	

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : 5000 ORDINARY shares held as at the date of this return

Name: EXTREME INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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