



Companies House

AR01 (ef)

Annual Return



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X59JPP43

Company Name: **XTREME OFFROAD LTD**

Company Number: **04460059**

Date of this return: **13/06/2016**

SIC codes: **93110**

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

Situation of Registered Office: **ONE NEW STREET
WELLS
SOMERSET
BA5 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY EMMA**

Surname: **SMITH**

Former names:

Service Address: **BROADACRES SOUTHWOOD
GLASTONBURY
SOMERSET
ENGLAND
BA6 8PG**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY EMMA**

Surname: **SMITH**

Former names:

Service Address: **BROADACRES SOUTHWOOD
GLASTONBURY
SOMERSET
ENGLAND
BA6 8PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW WILLIAM RAYNER**

Surname: **SMITH**

Former names:

Service Address: **BROADACRES SOUTHWOOD
GLASTONBURY
SOMERSET
ENGLAND
BA6 8PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

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 13/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUCY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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