



Annual Return

Company Name: **CARLISLE XTREME SPORTS LIMITED**

Company Number: **04795416**



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Company Name: **CARLISLE XTREME SPORTS LIMITED**

Company Number: **04795416**

Date of this return: **11/06/2016**

Sic Codes: **93290**

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

Situation of **C/O BUTLER ACCOUNTANCY SERVICES LTD**

Registered Office: **SUITE 1 TELFORD HOUSE WARWICK ROAD CARLISLE CUMBRIA  
CA1 2BT**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **STUART GORDON**  
Surname: **PALMER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:

Date of Birth: **\*\*/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY shares held as at the date of this return**  
Name:               **STUART PALMER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

