Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**XTRA MEDIA LIMITED**
Company Number:	**04810484**
Date of this return:	**25/06/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 EAST STREET OKEHAMPTON DEVON UNITED KINGDOM EX20 1AS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MATTHEW**
Surname:	**WALSH**
Former names:	
Service Address:	**14 MONTPELLIER APARTMENTS** **BRIGHTON** **EAST SUSSEX** **BN1 2LY**

Company Director 1

Type:	**Person**
Full forename(s):	**MR MUNGO EDWARD**
Surname:	**AMYATT-LEIR**
Former names:	

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1968** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **ORDINARY SHARES WHICH ARE NON REDEEMABLE, RANK PARI PASSU AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

500 ORDINARY Shares held as at 25/06/2010

Name: **M E AMYATT LEIR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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