



Companies House

AR01 (ef)

Annual Return



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Company Name: **XTRA MEDIA LIMITED**

Company Number: **04810484**

Date of this return: **25/06/2015**

SIC codes: **58190**

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

Situation of Registered Office: **17 EAST STREET
OKEHAMPTON
DEVON
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 EDWARD MUNGO AMYATT**

Surname: **LEIR**

Former names:

Service Address: **17 EAST STREET
OKEHAMPTON
DEVON
UNITED KINGDOM
EX20 1AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1968**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **REV EDWARD MUNGO AMYATT LEIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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