



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **XTENSION LTD**

*Company Number:* **04882394**



X36I40PH

*Received for filing in Electronic Format on the:* **01/12/2004**

*Company Details*

*Made Up Date:* **01/12/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7414**

*Registered Office:  
Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of  
Members Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of Debenture  
Holders Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>NOMINEE SECRETARY LTD</b>	<i>Address:</i>	<b>SUITE B 29 HARLEY STREET LONDON UNITED KINGDOM W1G 9QR</b>
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*Director 1:*

<i>Name:</i>	<b>MR PIERRE MARDAGA</b>	<i>Address:</i>	<b>29/2 BREDESTRAAT 2220 HEIST OP DEN BERG BELGIUM ANTWERPEN</b>
<i>Date of Birth:</i>	<b>19/10/1968</b>		
<i>Nationality:</i>	<b>BELGIAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 01/12/2004**

*Name:* **PIERRE MARDAGA**

*Address:* **29/2 BREDESTRAAT  
2220 HEIST OP DEN BERG  
BELGIUM ANTWERPEN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/12/2004** *Authenticated:* **Yes (E/W)**