



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XTENSION LTD**

Company Number: **04882394**

Date of this return: **01/12/2012**

SIC codes: **58190**

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

Situation of Registered Office: **C/O MSB ACCOUNTING LTD
UNIT 1 SUITE S1
VERULAM INDUSTRIAL ESTATE 224 LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HR&I LIMITED**

Registered or principal address: **25 BOARD SCHOOL ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 5HD**

European Economic Area (EEA) Company

Register Location: **SURREY, ENGLAND**
Registration Number: **4892940**

Company Director 1

Type: **Person**
Full forename(s): **MR PIERRE**

Surname: **MARDAGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **19/10/1968** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PIERRE MARDAGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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