



Companies House

AR01 (ef)

Annual Return



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Company Name: **XTENSION LTD**

Company Number: **04882394**

Date of this return: **01/12/2015**

SIC codes: **58190**

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

Situation of Registered Office: **D2 THE COURTYARD ALBAN PARK
HATFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
AL4 0LA**

Officers of the company

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: ****/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 01/12/2015 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 : 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.