



Companies House
— for the record —

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Annual Return



XVX87BQ5

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Company Name: **EXTREME GADGETS LIMITED**

Company Number: **05511406**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**72 CARDIGAN STREET
LUTON
BEDFORDSHIRE
LU1 1RR**

Details of Officers of the Company

Company Secretary 1:

Name: **ZAREEN DURRANI**

Address: **36 RINGWOOD ROAD
LUTON
BEDFORDSHIRE
LU2 7BG**

Director 1 :

Name: **ZEESHAWN DURRANI**

Address: **36 RINGWOOD ROAD
LUTON
BEDFORDSHIRE
LU2 7BG**

Date of Birth: **06/04/1979**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/07/2009

Name:

ZAREEN Durrani

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/07/2009

Name:

ZEESHAWN Durrani

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

Authenticated: **Yes (E/W)**