



Companies House

— for the record —

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Annual Return



X8DG2FDS

Received for filing in Electronic Format on the: 29/11/2009

Company Name: **XTRA SUPPORT LTD**

Company Number: **05948596**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

7260

7414

*Registered Office
Address:*

**70 , SILVER LANE
WEST WICKHAM
KENT
BR4 0RU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA SPRY**

Address: **21A LUCIUS STREET
TORQUAY
DEVON
TQ2 5VW**

Director 1 :

Name: **CHRISTOPHER GEOFFREY
SPRY**

Address: **70 SILVER LANE
WEST WICKHAM
KENT
BR4 0RU**

Date of Birth:

14/05/1952

Nationality:

BRITISH

Occupation:

PROGRAMME MANAGER

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	1000	GBP1000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 27/09/2009

Name:

CHRISTOPHER SPRY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2009

Name:

SAMANTHA SPRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/11/2009**

Authenticated: **Yes**