



Companies House
— for the record —

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Annual Return



XJAZT6K8

Received for filing in Electronic Format on the: 16/01/2009

Company Name: **VENTURE XTREME LIMITED**

Company Number: **06051784**

Company Details

Period Ending: **15/01/2009**

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

Principal Business Activities:

SIC codes:

7020

9261

9262

9305

*Registered Office
Address:*

**88 FISHERGATE HILL
PRESTON
LANCASHIRE
PR1 8JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY KING**

Address: **17 BIRCHWOOD DRIVE
FULWOOD
PRESTON
LANCASHIRE
PR2 9UJ**

Director 1 :

Name: **STEVEN MICHAEL JONES**

Address: **88 FISHERGATE HILL
PRESTON
LANCASHIRE
PR1 8JD**

Date of Birth:

19/07/1961

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **NEIL PICKERING**

Address: **88 FISHERGATE HILL
PRESTON
LANCASHIRE
PR1 8JD**

Date of Birth:

06/06/1965

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **DAVID WILSON TAYLOR**

Address: **88 FISHERGATE HILL
PRESTON
LANCASHIRE
PR1 8JD**

Date of Birth:

09/05/1950

Nationality:

BRITISH

Occupation:

CHAIRMAN

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	30	GBP30
<i>TOTALS</i>		
	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 15/01/2009

Name:

NEIL PICKERING

Address:

Shareholding 2:

10 ORDINARY Shares held as at 15/01/2009

Name:

DAVID TAYLOR

Address:

Shareholding 3:

10 ORDINARY Shares held as at 15/01/2009

Name:

STEVEN JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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