



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZMKNU0**

*Company Name:* **VENTURE XTREME LIMITED**

*Company Number:* **06051784**

*Date of this return:* **15/01/2014**

*SIC codes:* **47190**  
**56290**  
**77210**  
**93110**

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

*Situation of Registered Office:* **88 FISHERGATE HILL**  
**PRESTON**  
**LANCASHIRE**  
**PR1 8JD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN MICHAEL**

*Surname:*                                **JONES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/07/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID WILSON**

*Surname:*                            **TAYLOR**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

REGULATIONS AS SET OUT IN TABLE A

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID TAYLOR

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEVEN JONES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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