



Companies House
— for the record —

AR01 (ef)

Annual Return



XWOI2GUB

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **VENTURE XTREME LIMITED**

Company Number: **06051784**

Date of this return: **15/01/2010**

SIC codes: **7020**
9261
9262
9305

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **KING**

Former names:

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

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**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**
Surname: **PICKERING**
Former names:
Service Address: **88 FISHERGATE HILL**
 PRESTON
 LANCASHIRE
 PR1 8JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
	GBP	<i>Aggregate nominal value</i>	30
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	REGULATIONS AS SET OUT IN TABLE A		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 15/01/2010

Name:

NEIL PICKERING

Address:

Shareholding 2:

10 ORDINARY Shares held as at 15/01/2010

Name:

DAVID TAYLOR

Address:

Shareholding 3:

10 ORDINARY Shares held as at 15/01/2010

Name:

STEVEN JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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