



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXTRAFAIR LIMITED**

Company Number: **06254094**

Date of this return: **21/05/2016**

SIC codes: **81100**

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

Situation of Registered Office: **ORCHARD VIEW BRIDGE HOUSE GARDENS
DOWNTON
SALISBURY
WILTSHIRE
SP5 3FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **BENNIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **BENNIE**

Former names:

Service Address: **ORCHARD VIEW BRIDGE HOUSE GARDENS
DOWNTON
SALISBURY
WILTSHIRE
ENGLAND
SP5 3FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**
Occupation: **HEAD OF YEAR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **BENNIE**

Former names:

Service Address: **ORCHARD VIEW BRIDGE HOUSE GARDENS
DOWNTON
SALISBURY
WILTSHIRE
ENGLAND
SP5 3FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **NATIONAL DELIVERY MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

PLEASE REFER TO 'ARTICLES OF ASSOCIATION' OF EXTRAFAIR LTD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA BENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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