



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EXTRA MILE AGENCY LTD**

Company Number: **07290562**

Date of this return: **21/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3 RD FLOOR 207 REGENT STREET
LONDON
ENGLAND
W1B 3HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JUBILEE HOUSE MERRION AVENUE
STANMORE
MIDDLESEX
ENGLAND
HA7 4RY

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SHEILA**

Surname: **FOLEY**

Former names:

Service Address: **1C GARD STREET
LONDON
UNITED KINGDOM
EC1V 8BX**

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

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER SPENCER**

Surname: **MUSWELL**

Former names:

Service Address: **10 STEADMAN COURT
165 OLD STREET, ISLINGTON
LONDON
UNITED KINGDOM
EC1V 9ND**

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

Date of Birth: **13/05/1955**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **PETER MUSWELL**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **SHEILA FOLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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