



Companies House

AR01 (ef)

Annual Return



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Company Name: **Extratext Limited**

Company Number: **01635556**

Date of this return: **31/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 MARKEN HOUSE
5-7 LOWTHER STREET
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 7LA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS VICTORIA LOUISE**

Surname: **DENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1970** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1974** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS SALLY ANN**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS VICTORIA LOUISE DENTON

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID JAMES MINTON

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOSEPH RICHARDS

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS SALLY ANN WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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