



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXTRA MSA SERVICES COBHAM LIMITED**

Company Number: **03966443**

Date of this return: **06/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **PETERBOROUGH SERVICES GREAT NORTH ROAD
HADDON
PETERBOROUGH
LINCOLNSHIRE
PE7 3UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAROLD DENIS**

Surname: **MCCARNEY**

Former names:

Service Address: **6TH FLOOR 180 PICCADILLY
LONDON
ENGLAND
W1J 9ER**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG STUART**

Surname: **BEEVERS**

Former names:

Service Address: **6TH FLOOR 180 PICCADILLY
LONDON
ENGLAND
W1J 9ER**

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

Date of Birth: **22/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HAROLD DENIS**

Surname: **MCCARNEY**

Former names:

Service Address: **6TH FLOOR 180 PICCADILLY
LONDON
ENGLAND
W1J 9ER**

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

Date of Birth: **28/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP) AND ARE NOT REDEEMABLE.

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 06/04/2011 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 : 100 ORDINARY shares held as at 2011-04-06
Name: EXTRA MSA HOLDINGS LTD

Shareholding 2 : 0 B ORDINARY shares held as at 2011-04-06
Name: ANDREW EDWARD LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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