



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS7X0K01

Received for filing in Electronic Format on the: **08/06/2010**

---

*Company Name:* **EXTRAVALÉ LIMITED**

*Company Number:* **04790562**

*Date of this return:* **06/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NORTHWICK HOUSE 191-193 KENTON ROAD  
KENTON  
MIDDLESEX  
HA3 0EY**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **JEAN-LOUIS**  
*Surname:* **GLEMOT**  
*Former names:*  
*Service Address:* **698 AVE DE PIBONSON**  
**MOUGINS 06250**  
**FRANCE**

---

## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MRS EVELYNE**  
*Surname:* **DETRUCHE**  
*Former names:*  
*Service Address:* **936 ROUTE DU CHABLAIS**  
**74140 VEIGY-FONCENEX**  
**FRANCE**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **24/12/1953**                      *Nationality:* **SWISS**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b> |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

**100 ORDINARY Shares held as at 06/06/2010**

*Name:* **PIERO MARIA MARCHIORELLO**

*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.