



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXTRA VALE LIMITED**

Company Number: **04790562**

Date of this return: **08/07/2014**

SIC codes: **74990**

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: **FRANCE**

Date of Birth: **24/12/1953** *Nationality:* **FRENCH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. AS REGARDS VOTING: THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AS IF THE ORDINARY SHARES WERE ONE CLASS.

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 08/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-07-16

Name: **PIERO MARIA MARCHIORELLO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **IRINA KARPINSKAYA**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **EVGENII ANDREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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