Companies House

AR01 (ef)

Annual Return

X2NCDT22

Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **TXTREME SOLUTIONS LIMITED**

Company Number: **05651907**

Date of this return: **12/12/2013**

SIC codes: **62020**
62090
63110

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

Situation of Registered Office: **INSIGHT HOUSE RIVERSIDE BUSINESS PARK**
STONEY COMMON ROAD
STANSTED MOUTFITCHET
ESSEX
CM24 8PL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INSIGHT NOMINEES LTD**

Registered or principal address: **INSIGHT HOUSE RIVERSIDE BUSINESS PARK**
STONEY COMMON ROAD
STANSTED MOUNTFITCHET
ESSEX
CM24 8PL

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04161699**

Company Director *1*

Type: **Person**

Full forename(s): **MR BARRY MICHAEL**

Surname: **EDWARDS**

Former names:

Service Address: **268 HARWICH ROAD**
LITTLE CLACTON
CLACTON ON SEA
ESSEX
CO16 9PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1945** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	60100
		Aggregate nominal value	60100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	6678
		Aggregate nominal value	6678
Currency	GBP	*Amount paid per share*	1.3477
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	66778
		Total aggregate nominal value	66778

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **60090 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES PENNISTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN MOUNTFORD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **GRAHAM HEWSON JARVIS**

Shareholding 4 : **6678 ORDINARY shares held as at the date of this return**
Name: **BARRY EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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