



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **TXTREME SOLUTIONS LIMITED**

Company Number: **05651907**

Date of this return: **12/12/2014**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **PENNISTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60100
		<i>Aggregate nominal value</i>	60100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	6678
		<i>Aggregate nominal value</i>	6678
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.3477
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66778
		<i>Total aggregate nominal value</i>	66778

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : 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.