



Companies House

**AR01** (ef)

**Annual Return**



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X4MELPPU

*Company Name:* **TXTREME SOLUTIONS LIMITED**

*Company Number:* **05651907**

*Date of this return:* **12/12/2015**

*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**

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*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:*    **\*\*/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:* **\*\*/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60100</b>
		<i>Aggregate nominal value</i>	<b>60100</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>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6678</b>
		<i>Aggregate nominal value</i>	<b>6678</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.3477</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY .</b>	<i>Number allotted</i>	<b>8347</b>
		<i>Aggregate nominal value</i>	<b>8347</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.685</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75125</b>
		<i>Total aggregate nominal value</i>	<b>75125</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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**

*Shareholding 5* : **8347 ORDINARY . shares held as at the date of this return**  
*Name:* **BARRY EDWARDS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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