



Companies House

AR01 (ef)

Annual Return



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X330LUXM

Company Name: **XTEND2 LIMITED**

Company Number: **05726856**

Date of this return: **02/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CINQUECLIFFE HOUSE THIRLBY
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **LAWSON-TANCRED**

Former names:

Service Address: **CINQUECLIFFE HOUSE THIRLBY
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 2EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD NICHOLAS**

Surname: **LAWSON-TANCRED**

Former names:

Service Address: **CINQUECLIFFE HOUSE THIRLBY
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 2EA**

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

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**

Occupation: **TRADE PROMOTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIONS ATTACHED TO DIVIDENDS, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD LAWSON-TANCRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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