



Companies House
— for the record —

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Annual Return



XJLQU6NE

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **EXTREME MANAGEMENT LTD**

Company Number: **06055560**

Company Details

Period Ending: **17/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 1ST FLOOR BURFORD
BUSINESS CENTRE
11 BURFORD ROAD
STRATFORD
LONDON
UK
E15 2ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK MITCHELL**

Address: **59 SHEERING ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM17 0JN**

Director 1 :

Name: **MR PAUL BELL**

Address: **10 THE EDGE
CLOWES STREET
MANCHESTER
M3 5NB**

Date of Birth:

01/12/1965

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR MARK MITCHELL**

Address: **59 SHEERING ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM17 0JN**

Date of Birth:

28/06/1966

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2009

Name: **PAUL BELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2009

Name: **MARK MITCHELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**