



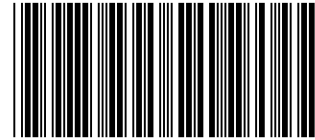
Companies House
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Annual Return

Company Name: **XTRAPORTA (D2C) LIMITED**

Company Number: **06062138**



XCPE0WMU

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**THE CHAPEL, SILVER
STREET
WITCHAM
ELY
CAMBRIDGESHIRE
CB6 2LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CASTAING & CO LIMITED**

Address: **THE CHAPEL
SILVER STREET, WITCHAM
ELY
CAMBRIDGESHIRE CB6 2LF**

Director 1:

Name: **CHARLES HENRY FAIRPO** *Address:* **THE CHAPEL
SILVER STREET
ELY
CAMBRIDGESHIRE CB6 2LF**
Date of Birth: **16/06/1968**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	100	GBP10
TOTALS	100	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/01/2008

Name: **XTRAPORTA LLC**
Address: **REGISTERED OFFICE C/O
NATIONAL CORPORATE RESEARCH
615 S. DUPONT HIGHWAY
DOVER
DE
USA 19901**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**