



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06062138**

Date of this return: **23/01/2012**

SIC codes: **61900**

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

Situation of Registered Office: **21 BEACH AVENUE
BARTON ON SEA
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 7EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENNSEC LIMITED**

*Registered or
principal address:* **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TODD DANIEL**

Surname: **DONAHUE**

Former names:

Service Address: **77 OLD WESTBORO ROAD
NORTH GRAFTON
MASSACHUSETTS
USA
MA 01536**

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

Date of Birth: **08/06/1973** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROGER**

Surname: **MOREAU**

Former names:

Service Address: **THE OLD BAKEHOUSE THE GREEN
HILTON
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW MENNITI**

Surname: **STECKER**

Former names:

Service Address: **711 S. BRYN MAWR AVENUE
BRYN MAWR
PENNSYLVANIA
USA
PE 19010**

Country/State Usually Resident: **USA**

Date of Birth: **24/06/1968**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: XTRAPORTA LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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