



Companies House
— for the record —

AR01 (ef)

Annual Return



XUHV5GYM

Received for filing in Electronic Format on the: **25/01/2010**

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

Company Number: **06062138**

Date of this return: **23/01/2010**

SIC codes: **6420**

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

Situation of Registered Office: **THE CHAPEL, SILVER STREET
WITCHAM
ELY
CAMBRIDGESHIRE
CB6 2LF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CASTAING & CO LIMITED**

Registered or principal address: **THE CHAPEL SILVER STREET
WITCHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2LF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05543362**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR CHARLES HENRY**

Surname: **FAIRPO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-06-16** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 23/01/2010

Name: **XTRAPORTA LLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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