AR01 (ef)

Annual Return

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Company Name:	**RACING POST EXTRA LIMITED**
Company Number:	**06080601**
Date of this return:	**02/02/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CORNELIUS HOUSE 178-180 CHURCH ROAD** **HOVE** **EAST SUSSEX** **BN3 2DJ**

Officers of the company

Service Address:

Company Secretary 1

Type:	**Corporate**
Name:	**PP SECRETARIES LIMITED**

Registered or
principal address: **CORNELIUS HOUSE 178-180**
CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ

European Economic Area (EEA) Company

Register Location:	**UK**
Registration Number:	**06141195**

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

Company Director 1

Type:	**Person**
Full forename(s):	**MR JOHN**
Surname:	**BOOTHBY**
Former names:	

Service Address: **8 RUTLAND ROAD**
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5FF

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

Date of Birth: **06/05/1971**   *Nationality:* **BRITISH**
Occupation: **ADVISORY SERVICE**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
		Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital   (Totals)

| Currency | GBP | Total number of shares | 1000 |
| | | Total aggregate nominal value | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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

1000 ORDINARY Shares held as at 02/02/2010

Name: **JOHN BOOTHBY**

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.