



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H06TPT**

*Company Name:* **EXTREME SPORTS ZONE LIMITED**

*Company Number:* **06363135**

*Date of this return:* **06/09/2013**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **45 BELVEDERE RD  
EXMOUTH  
DEVON  
EX8 1QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NATALIE JO**

*Surname:* **DENT**

*Former names:*

*Service Address:* **45 BELVEDERE ROAD  
EXMOUTH  
DEVON  
EX8 1QN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KYLE GRAHAM**

*Surname:*                **DENT**

*Former names:*

*Service Address:*        **45 BELVEDERE ROAD  
EXMOUTH  
DEVON  
EX8 1QN**

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

*Date of Birth:*    **23/10/1972**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16400</b>
		<i>Aggregate nominal value</i>	<b>16400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY FOR VOTING, FOR DIVIDEND AND IN THE EVENT OF WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16400</b>
		<i>Total aggregate nominal value</i>	<b>16400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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* : 10200 ORDINARY shares held as at the date of this return  
*Name:* KYLE DENT

*Shareholding 2* : 6000 ORDINARY shares held as at the date of this return  
*Name:* GAYLEEN DENT

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* SUE BULLEN

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* KYLE DENT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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