



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHQQFZOQ**

*Company Name:* **Extral Technology Limited**

*Company Number:* **06404304**

*Date of this return:* **19/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QAS SECRETARIES LIMITED**

*Registered or  
principal address:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03336868**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                        **OLD MILL ROAD  
PEREYBERE  
MAURITIUS  
GPBOX244**

*Country/State Usually Resident:*    **MAURITIUS**

*Date of Birth:*    **22/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANDREW MORAY STUART**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**2 shares transferred on 2011-10-18**

*Name:* **MR JOHN ROBERT MONTAGU STUART WORTLEY HUNT**

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## *Authorisation*

*Authenticated*

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

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