



Companies House

**AR01** (ef)

**Annual Return**



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**X575GU8R**

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*Company Name:* **EXTREME 4X4 LTD**

*Company Number:* **06903538**

*Date of this return:* **12/05/2016**

*SIC codes:* **45310**  
**45320**

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

*Situation of Registered Office:* **MIDDLEBOROUGH HOUSE 16 MIDDLEBOROUGH**  
**COLCHESTER**  
**ESSEX**  
**CO1 1QT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY STUART**

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **DURITE WORKS VALLEY ROAD  
DOVERCOURT  
HARWICH  
ESSEX  
ENGLAND  
CO12 4RX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **DIGBY**

*Former names:*

*Service Address:* **16 PEAKES CLOSE  
TIPTREE  
COLCHESTER  
ENGLAND  
CO5 0PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **VERONICA**

*Surname:*                      **WEDDLE**

*Former names:*

*Service Address:*            **DURITE WORKS VALLEY ROAD DOVERCOURT  
HARWICH  
ESSEX  
UNITED KINGDOM  
CO12 4RX**

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

*Date of Birth:*    **\*\*/10/1972**                            *Nationality:*    **AMERICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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* : 190 ORDINARY shares held as at the date of this return  
*Name:* JEREMY STUART CARR

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* COLIN JAMES DIGBY

## *Authorisation*

*Authenticated*

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

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