



Companies House

AR01 (ef)

Annual Return



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X548FMW2

Company Name: **XTREME BUSINESS LIMITED**

Company Number: **SC220237**

Date of this return: **31/03/2016**

SIC codes: **09100**

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

Situation of Registered Office: **51 ALBURY ROAD
ABERDEEN
AB11 6TN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY DENNIS**

Surname: **COULTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1953**

Nationality: **UNITED STATES**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MS ASTRID**

Surname: **KOPPERNAES**

Former names:

Service Address: **51 ALBURY ROAD
ABERDEEN
ABERDEENSHIRE
AB11 6TN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1957** *Nationality:* **NORWEGIAN**
Occupation: **PETROLEUM ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES HAVE SAME RIGHT TO VOTE AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASTRID KOPPERNAES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY D COULTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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