



Companies House

AR01 (ef)

Annual Return



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Company Name: **XTRA-MILE.COM LIMITED**

Company Number: **SC288668**

Date of this return: **10/08/2015**

SIC codes: **78109**
82302
82990
85590

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

Situation of Registered Office: **5 LOCHSIDE PLACE**
EDINBURGH
EH12 9DF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANNELIESE**

Surname: **ARCHIBALD**

Former names:

Service Address: **6 HENRYSON CRESCENT
LARBERT
STIRLINGSHIRE
SCOTLAND
FK5 4GH**

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

Date of Birth: **20/03/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050
		<i>Aggregate nominal value</i>	1050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050
		<i>Total aggregate nominal value</i>	1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : 900 ORDINARY shares held as at the date of this return
Name: ANNELIESE ARCHIBALD

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: DAVID ARCHIBALD

Authorisation

Authenticated

This form was authorised by one of the following:

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