



Companies House

AR01 (ef)

Annual Return



X4HWCML

Received for filing in Electronic Format on the: **12/10/2015**

Company Name: **EXTRABET LIMITED**

Company Number: **04560348**

Date of this return: **11/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O IG GROUP
CANNON BRIDGE HOUSE 25 DOWGATE HILL
LONDON
EC4R 2YA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CANNON BRIDGE HOUSE 25 DOWGATE HILL
LONDON
UNITED KINGDOM
EC4R 2YA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MESSER**

Former names:

Service Address: **C/O IG GROUP
CANNON BRIDGE HOUSE 25 DOWGATE HILL
LONDON
UNITED KINGDOM
EC4R 2YA**

Company Director **1**

Type: **Person**

Full forename(s): **PETER GEOFFREY**

Surname: **HETHERINGTON**

Former names:

Service Address: **CANNON BRIDGE HOUSE 25 DOWGATE HILL
LONDON
UNITED KINGDOM
EC4R 2YA**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

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

Surname: **HOWKINS**

Former names:

Service Address: **CANNON BRIDGE HOUSE 25 DOWGATE HILL
LONDON
UNITED KINGDOM
EC4R 2YA**

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

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600001
		<i>Aggregate nominal value</i>	600001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600001
		<i>Total aggregate nominal value</i>	600001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **600001 ORDINARY shares held as at the date of this return**
Name: **IG FINANCE 8 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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