



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXDIMA (EXTRA DIRECT MARKETING) LIMITED**

Company Number: **05935616**

Date of this return: **14/09/2013**

SIC codes: **64999**
73110
82200

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

Situation of Registered Office: **5 JUPITER HOUSE**
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUERGEN DIETRICH**

Surname: **SCHOLLE**

Former names:

Service Address: **LAIMBACHER BERG 14
WEILMUNSTER
GERMANY
35789**

Company Director **1**

Type: **Person**

Full forename(s): **JUERGEN**

Surname: **FIEDRICH**

Former names:

Service Address: **LAIMBACHER BERG 14
WEILMUNSTER
GERMANY
35789**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/05/1965** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO 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 14/09/2013 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 £1 shares held as at the date of this return**
Name: **NICOLAS GELLER**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **JUERGEN FIEDRICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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