



Companies House
— for the record —

363a_(ef)

Annual Return



XT0CWGR5

Received for filing in Electronic Format on the: **18/01/2010**

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

Company Number: **05935616**

Company Details

Period Ending: **14/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6512

6523

7440

7486

*Registered Office
Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of
Members Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **JUERGEN SCHOLLE**

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

Director 1 :

Name: **JUERGEN SCHOLLE**

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

Date of Birth:

30/06/1958

Nationality:

GERMAN

Occupation:

BUSINESSMAN

Director 2 :

Name: **JUERGEN FIEDRICH**

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

Date of Birth:

22/05/1965

Nationality:

GERMAN

Occupation:

BUSINESSMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £1	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY £1 Shares held as at 14/09/2009

Name: **HELGA SCHOLLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/01/2010**

Authenticated: **Yes**