



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEXTRA INSIGHT LIMITED**

Company Number: **08103177**

Date of this return: **13/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **3 COTSWOLD ROAD
LYTHAM
FY8 4NN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AGNES**

Surname: **SPENCER**

Former names:

Service Address: **3 COTSWOLD ROAD
LYTHAM
LANCASHIRE
ENGLAND
FY8 4NN**

Company Director **1**

Type: **Person**

Full forename(s): **AGNES**

Surname: **SPENCER**

Former names:

Service Address: **3 COTSWOLD ROAD
LYTHAM
LANCASHIRE
ENGLAND
FY8 4NN**

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

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP DUNCAN**

Surname: **SPENCER**

Former names:

Service Address: **3 COTSWOLD ROAD
LYTHAM
LANCASHIRE
ENGLAND
FY8 4NN**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART DUNCAN**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1993**

Nationality: **BRITISH**

Occupation: **PROFESSIONAL PILOT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **33 ORD shares held as at the date of this return**
Name: **PHILIP DUNCAN SPENCER**

Shareholding 2 : **33 ORD shares held as at the date of this return**
Name: **AGNES SPENCER**

Shareholding 3 : **33 ORD shares held as at the date of this return**
Name: **STUART SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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