



Companies House

**AR01** (ef)

**Annual Return**



X3NDML1E

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*Company Name:* **XTRA ENTERPRISES LTD**

*Company Number:* **08788678**

*Date of this return:* **25/11/2014**

*SIC codes:* **58190**  
**63120**

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

*Situation of Registered Office:* **PO BOX 225 HALFWAY STREET**  
**SIDCUP**  
**KENT**  
**ENGLAND**  
**DA15 0BX**

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RAPHAEL**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **PO BOX 225 HALFWAY STREET  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 0BX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1997**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 ORD shares held as at the date of this return**  
*Name:* **RAPHAEL ADAMS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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