



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXTREME ENVIRONMENT DEVELOPMENTS LIMITED**

Company Number: **SC305487**

Date of this return: **14/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **54 CORONATION ROAD
PETERCULTER
ABERDEEN
AB14 0RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE CATHERINE

Surname: HOSSACK

Former names:

Service Address: **54 CORONATION ROAD
PETERCULTER
ABERDEENSHIRE
AB14 0RN**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME PETER**

Surname: **HOSSACK**

Former names:

Service Address: **54 CORONATION ROAD
PETERCULTER
ABERDEEN
ABERDEENSHIRE
AB14 0RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1961** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY'S SHARE CAPITAL CONSISTS OF 1,000 ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 shares held as at the date of this return**
Name: **GRAEME PETER HOSSACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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