



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X7JO254M

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:* EXTRADA LTD

*Company Number:* 04593587

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*Company Details*

*Period Ending:* 18/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7221

7222

7260

7415

*Registered Office  
Address:*

ALMAC HOUSE CHURCH  
LANE  
BISLEY  
SURREY  
GU24 9DR

*Register of  
Members Address:*

86 TURNERS MILL  
ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1NJ

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE SAMANTHA JOY  
NICHOLLS**

*Address:* **86 TURNERS MILL ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1NJ**

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*Director 1 :*

*Name:* **MARK ALEXANDER  
HERTERICH**

*Address:* **194 KOEPENICKER-STR  
BERLIN  
10997  
GERMANY**

*Date of Birth:*

**15/03/1957**

*Nationality:*

**German**

*Occupation:*

**CHIEF MARKETING  
OFFICER**

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*Director 2 :*

*Name:* **GUDMUNDUR LOEVE**

*Address:* **74 AEGISIDA  
REYKJAVIK  
IS107  
ICELAND**

*Date of Birth:*

**08/06/1967**

*Nationality:*

**Icelander**

*Occupation:*

**CONSULTANT**

*Director 3 :*

*Name:* **GRAHAM PAUL NICHOLLS**      *Address:* **86 TURNERS MILL ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1NJ**

*Date of Birth:* **06/08/1962**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **SONNE + WIND**      *Address:* **42 FICHTENSTRASSE  
DUSSELDORF  
40233  
GERMANY**

*Date of Birth:*      *Nationality:* **British**      *Occupation:*

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*Director 5 :*

*Name:* **VILHJLMUR  
THORSTEINSSON**      *Address:* **6 BAUGATANGI 6  
REYKJAVIK  
IS101  
ICELAND**

*Date of Birth:* **30/12/1965**      *Nationality:* **Icelander**      *Occupation:* **CHIEF TECHNOLOGY  
OFFICER**

## 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>
<b>ORDINARY</b>	<b>1323326</b>	<b>GBP13233.26</b>
<i>TOTALS</i>		
	<b>1323326</b>	<b>GBP13233.26</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**38553 ORDINARY Shares held as at 18/11/2008**

*Name:* **NATIONAL BANK OF ICELAND**

*Address:*

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#### Shareholding 2:

**29528 ORDINARY Shares held as at 18/11/2008**

*Name:* **THORGEIR BALDURSSON**

*Address:*

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*Shareholding 3:*

**149048 ORDINARY Shares held as at 18/11/2008**

*Name:*

**LOEVE GUDMUNDUR**

*Address:*

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*Shareholding 4:*

**6250 ORDINARY Shares held as at 18/11/2008**

*Name:*

**UTA BRUNS**

*Address:*

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*Shareholding 5:*

**263190 ORDINARY Shares held as at 18/11/2008**

*Name:*

**MESON HOLDING SA**

*Address:*

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*Shareholding 6:*

**6378 ORDINARY Shares held as at 18/11/2008**

*Name:* **EFTIRLAUNASJODUR STM. HAFNARFJARDARKAUPSTADAR**

*Address:*

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*Shareholding 7:*

**7150 ORDINARY Shares held as at 18/11/2008**

*Name:* **KIRSTEN KAUFMANN**

*Address:*

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*Shareholding 8:*

**233298 ORDINARY Shares held as at 18/11/2008**

*Name:* **BRU VENTURE CAPITAL**

*Address:*

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*Shareholding 9:*

**42500 ORDINARY Shares held as at 18/11/2008**

*Name:*

**OZONE VENTURES**

*Address:*

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*Shareholding 1:*

*0*

**27794 ORDINARY Shares held as at 18/11/2008**

*Name:*

**KAUPTHING BANK**

*Address:*

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*Shareholding 1:*

*1*

**42500 ORDINARY Shares held as at 18/11/2008**

*Name:*

**OLAFUR INGOLFSSON**

*Address:*

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*Shareholding 1:*  
2 **3750 ORDINARY Shares held as at 18/11/2008**

*Name:* **NATHAN HOWARD**

*Address:*

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*Shareholding 1:*  
3 **68874 ORDINARY Shares held as at 18/11/2008**

*Name:* **CONERSTONE MARKETING ASSOCIATES**

*Address:*

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*Shareholding 1:*  
4 **55589 ORDINARY Shares held as at 18/11/2008**

*Name:* **K13 HOLDING SA**

*Address:*

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*Shareholding 1:*  
5 **130363 ORDINARY Shares held as at 18/11/2008**

*Name:* **MARK HERTERICH**

*Address:*

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*Shareholding 1:*  
6 **130000 ORDINARY Shares held as at 18/11/2008**

*Name:* **GRAHAM NICHOLLS**

*Address:*

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*Shareholding 1:*  
7 **1625 ORDINARY Shares held as at 18/11/2008**

*Name:* **KARL THORODDSEN**

*Address:*

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*Shareholding 1:*  
8 **66000 ORDINARY Shares held as at 18/11/2008**

*Name:* **SONNE + WIND**

*Address:*

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*Shareholding 1:*  
9 **20936 ORDINARY Shares held as at 18/11/2008**

*Name:* **GUNNAR THOR OLAFSSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

*Authenticated:* **Yes (E/W)**