



Annual Return

Company Name: **EXTRA ENERGY SUPPLY LIMITED**

Company Number: **08053154**



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Company Name: **EXTRA ENERGY SUPPLY LIMITED**

Company Number: **08053154**

Date of this return: **01/05/2016**

Sic Codes: **35140**

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

Situation of **54 HAGLEY ROAD BIRMINGHAM**

Registered Office: **ENGLAND B16 8PE**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR MORDECHAY MAURICE**  
Surname: **BEN-MOSHE**  
Service Address: **recorded as Company's registered office**

Country/State **ISRAEL**

Usually Resident:

Date of Birth: **\*\*/04/1975**

Nationality: **ISRAELI**

Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **LIBOCOM LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

