



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **ADVENTURE AUTO'S LIMITED**

Company Number: **02881404**

Company Details

Period Ending: **16/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22-24 HARBOROUGH
ROAD
NORTHAMPTON
NORTHANTS
NN2 7AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KARLENE MARY HARVEY**

Address: **545 HARLESTONE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 6NX**

Director 1 :

Name: **DAVID JOHN HARVEY**

Address: **545 HARLESTONE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 6NX**

Date of Birth:

24/12/1950

Nationality:

BRITISH

Occupation:

USED CAR SALES DIRECTOR

Director 2 :

Name: **KARLENE MARY HARVEY**

Address: **545 HARLESTONE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 6NX**

Date of Birth:

29/05/1953

Nationality:

BRITISH

Occupation:

HOUSEWIFE

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 16/12/2008

Name: **DAVID JOHN HARVEY**

Address:

Shareholding 2:

48 ORDINARY Shares held as at 16/12/2008

Name: **KARLENE MARY HARVEY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/12/2008

Name:

EMMA LOUISE HARVEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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