



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127KQM9**

*Company Name:* **Adventure Auto's Limited**

*Company Number:* **02881404**

*Date of this return:* **16/12/2011**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **22-24 HARBOROUGH ROAD  
KINGSTHORPE  
NORTHAMPTON  
UNITED KINGDOM  
NN2 7AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KARLENE MARY**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
545 HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 6NX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                                **HARVEY**

*Former names:*

*Service Address:*                        **ORCHARD HOUSE  
545 HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 6NX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/12/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KARLENE MARY**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
545 HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 6NX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS RANKING PARI PASSU**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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* : **33 ORDINARY shares held as at the date of this return**  
**13 shares transferred on 2011-04-06**

*Name:* **DAVID HARVEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**EMMA LOUISE HARVEY**

*Name:*

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2011-04-06**

*Name:* **KARLENE MARY HARVEY**

*Shareholding 4* : **33 ORDINARY shares held as at the date of this return**  
**LAURA HARVEY**

*Name:*

## *Authorisation*

*Authenticated*

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

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