



Companies House
— for the record —

AR01 (ef)

Annual Return



XH27OFUK

Received for filing in Electronic Format on the: **16/12/2009**

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

Company Number: **02881404**

Date of this return: **16/12/2009**

SIC codes: **5010**

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

Situation of Registered Office: **22-24 HARBOROUGH ROAD
NORTHAMPTON
NORTHANTS
NN2 7AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HARVEY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **HARVEY**

Former names:

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

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

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

Occupation: **USED CAR SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KARLENE MARY**
Surname: **HARVEY**
Former names:
Service Address: **545 HARLESTONE ROAD**
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN5 6NX

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

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES OF #1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

46 ORDINARY Shares held as at 16/12/2009

Name:

DAVID JOHN HARVEY

Address:

Shareholding 2:

43 ORDINARY Shares held as at 16/12/2009

Name:

KARLENE MARY HARVEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/12/2009

Name:

EMMA LOUISE HARVEY

Address:

Shareholding 4:

10 ORDINARY Shares held as at 16/12/2009

Name:

LAURA HARVEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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