



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVENTURE ON ICE LIMITED**

Company Number: **03469765**

Date of this return: **21/11/2011**

SIC codes: **59200**
60200
90030

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

Situation of Registered Office: **C/O NICHOLAS M SLATER**
22 POWNALL ROAD
IPSWICH
SUFFOLK
ENGLAND
IP3 0DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1958** Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	800
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NICHOLAS M SLATER 392 ADVENTURE GROUP LTD 408

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : **408 ORDINARY shares held as at the date of this return**
Name: **ADVENTURE GROUP LTD**

Shareholding 2 : **392 ORDINARY shares held as at the date of this return**
Name: **N.M. SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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