

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2010

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Company Name: ADVENTURE ON ICE LIMITED

Company Number: 03469765

Date of this return: **21/11/2010**

SIC codes: 9211

9231 9234

Company Type: Private company limited by shares

Situation of Registered

Office:

IPSWICH SUFFOLK ENGLAND IP3 0DS

C/O NICHOLAS M SLATER

22 POWNALL ROAD

Officers of the company

| Company Secretary 1 | | | | | | |
|--|--|--|--|--|--|--|
| Type: | Person | | | | | |
| Full forename(s): | MR NICHOLAS MARK | | | | | |
| Tun forename(s). | | | | | | |
| Surname: | SLATER | | | | | |
| Surname. | | | | | | |
| | | | | | | |
| Former names: | | | | | | |
| | | | | | | |
| | | | | | | |
| Service Address recorded | l as Company's registered office | | | | | |
| | | | | | | |
| Company Director | I | | | | | |
| T | D. | | | | | |
| Type: | Person | | | | | |
| | MR NICHOLAS MARK | | | | | |
| Type: Full forename(s): | | | | | | |
| | | | | | | |
| | | | | | | |
| Full forename(s): | MR NICHOLAS MARK | | | | | |
| Full forename(s): Surname: | MR NICHOLAS MARK | | | | | |
| Full forename(s): | MR NICHOLAS MARK | | | | | |
| Full forename(s): Surname: | MR NICHOLAS MARK | | | | | |
| Full forename(s): Surname: Former names: | MR NICHOLAS MARK SLATER | | | | | |
| Full forename(s): Surname: Former names: | MR NICHOLAS MARK | | | | | |
| Full forename(s): Surname: Former names: Service Address recorded | MR NICHOLAS MARK SLATER d as Company's registered office | | | | | |
| Full forename(s): Surname: Former names: Service Address recorded | MR NICHOLAS MARK SLATER | | | | | |
| Full forename(s): Surname: Former names: Service Address recorded | MR NICHOLAS MARK SLATER d as Company's registered office | | | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 800 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 800 | |
| | | Amount paid per share | 800 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

NICHOLAS M SLATER 392 ADVENTURE GROUP LTD 408

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 800 | |
| | | Total aggregate nominal value | 800 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 : 408 ORDINARY shares held as at 2010-11-21

Name: ADVENTURE GROUP LTD

Shareholding 2 : 392 ORDINARY shares held as at 2010-11-21

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.