



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENTURE ON ICE LIMITED**

Company Number: **03469765**

Date of this return: **21/11/2014**

SIC codes: **59200**
60200
90030

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

Situation of Registered Office: **22 POWNALL ROAD**
IPSWICH
ENGLAND
IP3 0DS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 POWNALL ROAD
IPSWICH
ENGLAND
IP3 0DS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **SLATER**

Former names:

Service Address: **22 POWNALL ROAD
IPSWICH
ENGLAND
IP3 0DS**

Company Director **1**

Type: **Person**

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

Surname: **SLATER**

Former names:

Service Address: **22 POWNALL ROAD
IPSWICH
ENGLAND
IP3 0DS**

Country/State Usually Resident: **ENGLAND**

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 21/11/2014 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.