



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVENTURE ASSOCIATES INTERNATIONAL LIMITED**

Company Number: **03745735**

Date of this return: **30/03/2011**

SIC codes: **7440**

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

Situation of Registered Office: **ADAM HOUSE 14 NEW BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NC SECRETARIES LIMITED**

*Registered or
principal address:* **14 NEW BURLINGTON STREET
ADAM HOUSE
LONDON
UNITED KINGDOM
W1S 3BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND&WALES**
Registration Number: **5516171**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER HEINRICH LEENDERT**

Surname: **BLOM**

Former names:

Service Address: **3 ERISWELL CRESCENT
BURWOOD PARK
WALTON ON THAMES
SURREY
KT12 5DS**

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

Date of Birth: **21/04/1954** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **MC DERMOTT AND PARTNERS LIMITED**

*Registered or
principal address:* **14 NEW BURLINGTON STREET
ADAM HOUSE
LONDON
UNITED KINGDOM
W1S 3BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND&WALES**

Registration Number: **4161665**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : **1 ORDINARY shares held as at 2011-03-30**
Name: **AVISTON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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