



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK6V9U0L**

*Company Name:* **HIDDEN PLACES ADVENTURE TOURS LIMITED**

*Company Number:* **03763170**

*Date of this return:* **30/04/2011**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **C/O 21ST CENTURY ACCOUNTANTS LIMITED  
UNIT 11 -  
19 THE SANDERSON CENTRE, LEES LANE  
GOSPORT  
HAMPSHIRE  
ENGLAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY ANNE**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **1 FRENCHIES VIEW  
DENMEAD  
HAMPSHIRE  
PO7 6SH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARK HOWARD**

*Surname:*                            **ORD**

*Former names:*

*Service Address:*                **47/1 NIMMANHEMIN ROAD, SOI 9  
SUTHEP  
CHIANG MAI  
THAILAND  
50200**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **24/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLEY ANNE**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **1 FRENCHIES VIEW  
DENMEAD  
HAMPSHIRE  
PO7 6SH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **24/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. B) PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. C) PARTICULAR OF ANY RIGHTS AS A RESPECT CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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*

<i>Shareholding 1</i>	<b>: 600 ORDINARY shares held as at 2011-04-30</b>
<i>Name:</i>	<b>AUDREY J BAKER</b>
<i>Shareholding 2</i>	<b>: 2700 ORDINARY shares held as at 2011-04-30</b>
<i>Name:</i>	<b>WIPAPORN JAKANLAYA</b>
<i>Shareholding 3</i>	<b>: 18000 ORDINARY shares held as at 2011-04-30</b>
<i>Name:</i>	<b>LESLEY ANNE SCHOFIELD</b>
<i>Shareholding 4</i>	<b>: 6000 ORDINARY shares held as at 2011-04-30</b>
<i>Name:</i>	<b>MARK HOWARD ORD</b>
<i>Shareholding 5</i>	<b>: 2700 ORDINARY shares held as at 2011-04-30</b>
<i>Name:</i>	<b>HAMISH CHALMERS</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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