



Companies House

— for the record —

363a_(ef)

Annual Return



XLFN FAR0

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **ADVENTURE GROUP LIMITED**

Company Number: **03964096**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**22 POWNALL ROAD
IPSWICH
SUFFOLK
IP30DS**

*Register of
Members Address:*

**22 POWNALL ROAD
IPSWICH
SUFFOLK
IP30DS**

*Register of Debenture
Holders Address:*

**22 POWNALL ROAD
IPSWICH
SUFFOLK
IP30DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS MARK
SLATER**

Address: **56 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1PN**

Director 1 :

Name: **MR NICHOLAS MARK
SLATER**

Address: **56 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1PN**

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

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/04/2009

Name:

NICHOLAS SLATER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**