



Companies House

**AR01** (ef)

**Annual Return**



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X3599WUY

*Company Name:* ADVENTURE GROUP LIMITED

*Company Number:* 03964096

*Date of this return:* 04/04/2014

*SIC codes:* 59133  
59200

*Company Type:* Private company limited by shares

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

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*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)

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## 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  
SUFFOLK  
UNITED KINGDOM  
IP3 0DS**

*Company Director*    **1**

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

*Surname:*                                **SLATER**

*Former names:*

*Service Address:*                        **22 POWNALL ROAD**  
    **IPSWICH**  
    **SUFFOLK**  
    **UNITED KINGDOM**  
    **IP3 0DS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS SLATER

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## *Authorisation*

*Authenticated*

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

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