



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVENTURE GROUP LIMITED**

Company Number: **03964096**

Date of this return: **04/04/2010**

SIC codes: **7415**

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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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 : 100 ORDINARY shares held as at 2010-04-04
Name: NICHOLAS 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.