Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/04/2016**

X55HAMI8

Company Name:	**ADVENTURE GROUP LIMITED**
Company Number:	**03964096**
Date of this return:	**04/04/2016**
SIC codes:	**59133** **59200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 POWNALL ROAD** **IPSWICH** **SUFFOLK** **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

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)

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: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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