



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2010**

Company Name: **ABSOLUTE ADVENTURE LIMITED**

Company Number: **04536395**

Date of this return: **16/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LANGDON HOUSE LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
GLAMORGAN
UNITED KINGDOM
SA1 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNA ELIZABETH**

Surname: **STICKLAND**

Former names:

Service Address: **RHONGYR ISAF CENTRE
PEN Y CAE
UPPER SWANSEA VALLEY
POWYS
SA9 1GB**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN EDWARD JAMES**

Surname: **ROSE**

Former names:

Service Address: **RHONGYR ISAF CENTRE
PEN Y CAE
UPPER SWANSEA VALLEY
POWYS
SA9 1GB**

Country/State Usually Resident: **WALES**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANNA ELIZABETH

Surname: **STICKLAND**

Former names:

Service Address: **RHONGYR ISAF CENTRE
PEN Y CAE
UPPER SWANSEA VALLEY
POWYS
SA9 1GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : 1 ORDINARY shares held as at 2010-09-16
Name: ANNA ELIZABETH STICKLAND

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-16
Name: STEPHEN EDWARD JAMES ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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