



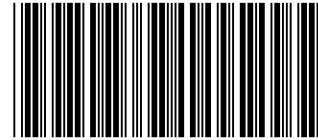
Companies House
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Annual Return

Company Name: ADVENTURE PERU MOTORCYCLING LIMITED

Company Number: 04999027



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Received for filing in Electronic Format on the: 17/02/2006

Company Details

Period Ending: 18/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

45 ST JOHNS ROAD
TUNBRIDGE WELLS
KENT
TN4 9TP

Register of
Members Address:

45 ST.JOHN'S ROAD
TUNBRIDGE WELLS
KENT
TN4 9TP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID ERNEST GROVES

Address: COLDHARBOUR BARN
BATTLE ROAD
DALLINGTON
EAST SUSSEX TN21 9LQ

Director 1:

Name: DAVID ERNEST GROVES
Date of Birth: 26/11/1946
Nationality: BRITISH
Occupation: BUILDER

Address: COLDHARBOUR BARN
BATTLE ROAD
DALLINGTON
EAST SUSSEX TN21 9LQ

Director 2:

<i>Name:</i>	PHILIP JOHN SHARNOCK	<i>Address:</i>	34 SHIRLEY GARDENS
<i>Date of Birth:</i>	11/11/1949		RUSTHALL
<i>Nationality:</i>	BRITISH		TUNBRIDGE WELLS
<i>Occupation:</i>	CHARTERED ACCOUNTANT		KENT TN4 8TH

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, 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 18/12/2005

<i>Name:</i>	DAVID GROVES
<i>Address:</i>	COLDHARBOUR BARN BATTLE ROAD DALLINGTON HEATHFIELD EAST SUSSEX TN21 9LQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**