



Companies House

— for the record —

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Annual Return



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Company Name: **ADVENTURE PERU MOTORCYCLING LIMITED**

Company Number: **04999027**

Company Details

Period Ending: **18/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**FIRST FLOOR, 8B,
LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1NU**

*Register of
Members Address:*

**FIRST FLOOR 8B
LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1NU**

*Register of Debenture
Holders Address:*

**FIRST FLOOR, 8B,
LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1NU**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN SHARNOCK**

Address: **34 SHIRLEY GARDENS
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TH**

Director 1 :

Name: **DAVID ERNEST GROVES**

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

Date of Birth: **26/11/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

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 18/12/2008 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 18/12/2008

Name:

DAVID GROVES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**