



**Companies House**

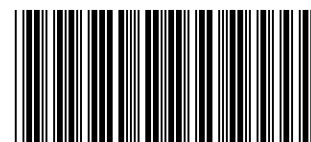
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ADVENTURE PERU MOTORCYCLING LIMITED**

*Company Number:* **04999027**



X7WZM3MA

*Received for filing in Electronic Format on the:* **16/03/2005**

*Company Details*

*Made Up Date:* **18/12/2004**

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

*Principle Business Activities:*

*SIC Codes*

**9272**

**OTHER RECREATIONAL ACTIVITIES NEC**

*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**

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*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**

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2004, 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 18/12/2004**

*Name:* **DAVID GROVES**

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

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**  
**CHANGED ISSUED CAPITAL**  
**NEW SHAREHOLDER : DAVID GROVES with 100 ORDINARY on 20/11/2003**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**