



Companies House
— for the record —

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Annual Return



XVYSOZ38

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Company Name: **ACTION SPORTS KAMP LTD**

Company Number: **05760274**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 PARC Y HELIG
BIRCHGROVE
SWANSEA
SA7 9PN**

Details of Officers of the Company

Company Secretary 1:

Name: **ELLIE RACHEL EVANS**

Address: **13 CARNGLAS ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 9BJ**

Director 1 :

Name: **RICHARD TIMOTHY
CLARKE**

Address: **4 PARC YR HELIG ROAD
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 9PN**

Date of Birth:
14/11/1977

Nationality:
BRITISH

Occupation:
SPORTS SCIENTIST

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 28/03/2008 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 28/03/2008

Name:

RICHARD CLARKE

Address:

4 PARC Y HELIG

BIRCHGROVE

SWANSEA

SWANSEA

UNITED KINGDOM

SA7 9PN

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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