



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **ADVENTURE ACTIVITY ASSOCIATES LIMITED**

Company Number: **05813761**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 CHORLEY NEW ROAD
BOLTON
BL1 4BY**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MILLER GLOVER
PETER**

Address: **MILL DEN TOWER MILL ROAD
KINGUSSIE
INVERNESS SHIRE
UK
PH21 1LF**

Director 1 :

Name: **ROBERT DAVID BARTON**

Address: **CRAIGOWRIE HOUSE KINCHURDY
ROAD
BOAT OF GARTEN
INVERNESS SHIRE
PH24 3BP**

Date of Birth: **01/11/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **IAN MILLER GLOVER
PETER**

Address: **MILL DEN TOWER MILL ROAD
KINGUSSIE
INVERNESS SHIRE
UK
PH21 1LF**

Date of Birth: **28/11/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/05/2009

Name: **ROBERT DAVID BARTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/05/2009

Name: **IAIN MILLER GLOVER PETER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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