



Companies House
— for the record —

AR01 (ef)

Annual Return



XGMUPFTQ

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **ADVENTURE WALL LTD**

Company Number: **06020568**

Date of this return: **06/12/2009**

SIC codes: **9272**

Company Type: **Private company limited by shares**

Situation of Registered Office: **205 OUTGANG LANE
DINNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S25 3QY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DARREN STEVEN**

Surname: **THOMAS**

Former names:

Service Address: **21A SHEFFIELD ROAD
SOUTH ANSTON
SHEFFIELD
S25 5DT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARREN STEVEN**

Surname: **THOMAS**

Former names:

Service Address: **21A SHEFFIELD ROAD
SOUTH ANSTON
SHEFFIELD
S25 5DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1978**

Nationality: **BRITISH**

Occupation: **INSTRUCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK SHAUN**
Surname: **THOMAS**
Former names:
Service Address: **49 STATION ROAD**
 GAMLINGAY
 SANDY
 CAMBRIDGESHIRE
 SG19 3HE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE WITH VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2009

Name:

DARREN THOMAS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.