



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2014

X31ABAO0

Company Name: AAA ADVENTURE LTD

Company Number: 06799309

Date of this return: 22/01/2014

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office: C/O DAVID COLEMAN & CO LTD
51 PORTLAND SQUARE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 1AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **WALKER**

Former names:

Service Address: **21 HULLAND VIEW
ALLESTREE
DERBY
DERBYSHIRE
ENGLAND
DE22 2RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **WALKER**

Former names:

Service Address: **21 HULLAND VIEW
ALLESTREE
DERBY
DERBYSHIRE
ENGLAND
DE22 2RD**

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

Date of Birth: **07/06/1965** *Nationality:* **BRITISH**

Occupation: **ADVENTURE ACTIVITY
PROVIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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