



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENTUREARS LIMITED**

Company Number: **08338259**

Date of this return: **20/12/2013**

SIC codes: **86220**
86900

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

Situation of Registered Office: **HAMILTON HOUSE HAMILTON TERRACE**
MILFORD HAVEN
PEMBROKESHIRE
UNITED KINGDOM
SA73 3JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON RUTH**

Surname: **EVENS**

Former names:

Service Address: **HAMILTON HOUSE HAMILTON TERRACE
MILFORD HAVEN
PEMBROKESHIRE
UNITED KINGDOM
SA73 3JP**

Company Director **1**

Type: **Person**

Full forename(s): **RACHEL AMANDA**

Surname: **EVENS**

Former names:

Service Address: **HAMILTON HOUSE HAMILTON TERRACE
MILFORD HAVEN
PEMBROKESHIRE
UNITED KINGDOM
SA73 3JP**

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

Date of Birth: **24/08/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 20/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL AMANDA EVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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