



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Adventure Limited**

Company Number: **04536395**

Date of this return: **16/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BEVAN & BUCKLAND LANGDON HOUSE
LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
WALES
SA1 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNA ELIZABETH**

Surname: **STICKLAND**

Former names:

Service Address: **RHONGYR ISAF CENTRE PEN Y CAE
UPPER SWANSEA VALLEY
POWYS
UNITED KINGDOM
SA9 1GB**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD JAMES**

Surname: **ROSE**

Former names:

Service Address: **RHONGYR ISAF CENTRE PEN-Y-CAE
UPPER SWANSEA VALLEY
POWYS
POWYS
WALES
SA9 1GB**

Country/State Usually Resident: **WALES**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNA ELIZABETH**

Surname: **STICKLAND**

Former names:

Service Address: **RHONGYR ISAF CENTRE PEN Y CAE
UPPER SWANSEA VALLEY
POWYS
UNITED KINGDOM
SA9 1GB**

Country/State Usually Resident: **WALES**

Date of Birth: **02/11/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN EDWARD JAMES ROSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNA ELIZABETH STICKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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