



Companies House
— for the record —

363a(ef)

Annual Return



X7ZEECW3

Received for filing in Electronic Format on the: 01/09/2009

Company Name: COTSWOLD OUTDOOR LIMITED

Company Number: 03382348

Company Details

Period Ending: 06/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5248

5261

*Registered Office
Address:*

**UNIT 11 KEMBLE
BUSINESS PARK
CRUDWELL
MALMESBURY
WILTSHIRE
SN16 9SH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Director 1 :

Name: **MR JOHANNES LEONARD
FALKENBURG** Address: **ROCKSTOWES HILL ULEY
DURSLEY
GLOUCESTERSHIRE
GL11 5AF**

Date of Birth: **15/07/1955** Nationality: **DUTCH** Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PATRICK JOSEPH IRENE
LATHOUWERS** Address: **34 ACACIALAAN
2020 ANTWERP
ANTWERP
BELGIUM**

Date of Birth: **07/05/1966** Nationality: **BRITISH** Occupation: **BUYER**

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	362569578	GBP3625695.78
TOTALS	362569578	GBP3625695.78

Full Details of Shareholders

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

Shareholding 1:

362569578 ORDINARY Shares held as at 06/06/2009

Name: **AS ADVENTURE CITY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

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