



Annual Return

Company Name: **OUTDOOR AND CYCLE CONCEPTS LTD**

Company Number: **03382348**



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Company Name: **OUTDOOR AND CYCLE CONCEPTS LTD**

Company Number: **03382348**

Date of this return: **06/06/2016**

Sic Codes: **47640**

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

Situation of **UNIT 11 KEMBLE BUSINESS PARK CRUDWELL MALMESBURY**

Registered Office: **WILTSHIRE**

SN16 9SH

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR FRANCIS DOMINIC**
Surname: **BALL**
Service Address: **35 MERESTONES DRIVE CHELTENHAM
UNITED KINGDOM GL50 2SU**

Company Director 1

Type: **Person**
Full Forename(s): **MR FRANCIS DOMINIC**
Surname: **BALL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	362569578
Currency:	GBP	Aggregate nominal value:	3625695.78

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	362569578
		Total aggregate nominal value:	3625695.78
		Total aggregate amount unpaid:	3625695.78

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **362569578 ORDINARY shares held as at the date of this return**
Name: **AS ADVENTURE NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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

