



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COTSWOLD OUTDOOR LIMITED**

Company Number: **03382348**

Date of this return: **06/06/2010**

SIC codes: **5248**
5261

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

Situation of Registered Office: **UNIT 11 KEMBLE BUSINESS PARK**
CRUDWELL
MALMESBURY
WILTSHIRE
SN16 9SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS DOMINIC**

Surname: **BALL**

Former names:

Service Address: **10 SOUTHERN ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 9AW**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHANNES LEONARD**

Surname: **FALKENBURG**

Former names:

Service Address: **ROCKSTOWES HILL
ULEY
DURSLEY
GLOUCESTERSHIRE
GL11 5AF**

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

Date of Birth: **15/07/1955** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK JOSEPH IRENE**

Surname: **LATHOUWERS**

Former names:

Service Address: **34 ACACIALAAN
2020 ANTWERP
ANTWERP
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/05/1966**

Nationality: **BRITISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	362569578
		<i>Aggregate nominal value</i>	3625695.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	362569578
		<i>Total aggregate nominal value</i>	3625695.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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 2010-06-06**
Name: **AS ADVENTURE CITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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