



*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:* **06/06/2013**

*SIC codes:* **47640**

*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:* **35 MERESTONES DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 2SU**

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*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>362569578</b>
		<i>Total aggregate nominal value</i>	<b>3625695.78</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : **362569578 ORDINARY shares held as at the date of this return**  
*Name:* **AS ADVENTURE NV**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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