



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ADVENTURE SHARE LIMITED

*Company Number:* 09456809

*Date of this return:* 24/02/2016

*SIC codes:* 63120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 71-75 SHELTON STREET  
LONDON  
UNITED KINGDOM  
WC2H 9JQ

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **VAN CHUONG**

*Surname:*                **DANG**

*Former names:*

*Service Address:*        **71-75 SHELTON STREET  
LONDON  
UNITED KINGDOM  
WC2H 9JQ**

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

*Date of Birth:*    **\*\*/03/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHEUE YEN**

*Surname:* **LIAN**

*Former names:*

*Service Address:* **91 TALGARTH MANSIONS  
TALGARTH ROAD  
LONDON  
UNITED KINGDOM  
W14 9DF**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/11/1984** *Nationality:* **MALAYSIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **EWA**

*Surname:* **WYSOCKA**

*Former names:*

*Service Address:* **23 UL. TURNIOWA  
POZNAN  
POLAND  
60-116**

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **\*\*/10/1984** *Nationality:* **POLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.0011</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>0.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **SHEUE YEN LIAN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **EWA WYSOCKA**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **VAN CHUONG DANG**

## *Authorisation*

*Authenticated*

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

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