



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL87YJDR

Company Name: **HOTROCKS OUTDOOR PURSUITS LIMITED**

Company Number: **03030828**

Date of this return: **08/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **97 SWINESHEAD ROAD
WYBERTON FEN
BOSTON
LINCOLNSHIRE
PE21 7JG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **POULTON**

Former names:

Service Address: **97 SWINESHEAD ROAD
BOSTON
LINCOLNSHIRE
PE21 7JG**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **POULTON**

Former names:

Service Address: **97 SWINESHEAD ROAD
BOSTON
LINCOLNSHIRE
PE21 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10200 |
| | | <i>Total aggregate nominal value</i> | 10200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

200 ORDINARY Shares held as at 08/03/2010

Name: **STEVEN POULTON**

Address:

Shareholding : 2

10000 PREFERENCE Shares held as at 08/03/2010

Name: **STEVEN POULTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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