



Companies House
— for the record —

AR01 (ef)

Annual Return



XK1RTWXV

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Company Name: **ECLECTIC ADVENTURES LIMITED**

Company Number: **06917074**

Date of this return: **27/05/2011**

SIC codes: **9272**

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

Situation of Registered Office: **CENTURY HOUSE SOUTH NORTH STATION ROAD
COLCHESTER
ESSEX
CO1 1RE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DENISE JOANNE**

Surname: **MCKEATING**

Former names:

Service Address: **GENTIAN COTTAGE
NORWICH
NORFOLK
NR16 2BE**

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

Date of Birth: **04/12/1963** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND HAVE FULL VOTING RIGHTS, RIGHT TO PARTICIPATE FULLY IN CAPITAL IN A WINDING UP SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES, AND RIGHTS TO DIVIDENDS BEHIND THE PREFERENCE SHARES.

Class of shares	6% CUMULATIVE PREFERENCE	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND HAVE NO VOTING RIGHTS AND NO RIGHTS TO CAPITAL ON A WINDING UP BEYOND THEIR NOMINAL VALUE. THE SHARES HAVE A RIGHT TO A DIVIDEND OF 6% OF THEIR NOMINAL VALUE ON A CUMULATIVE BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80100
		<i>Total aggregate nominal value</i>	80100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 : 0 ORDINARY shares held as at 2011-05-27
Name: SDG REGISTRARS LIMITED

Shareholding 2 : 55 ORDINARY shares held as at 2011-05-27
Name: DENISE MCKEATING

Shareholding 3 : 44000 6% CUMULATIVE PREFERENCE shares held as at 2011-05-27

Name: **DENISE MCKEATING**

Shareholding 4 : **45 ORDINARY shares held as at 2011-05-27**

Name: **DENTONS TRUSTEES LIMITED**

Shareholding 5 : **36000 6% CUMULATIVE PREFERENCE shares held as at 2011-05-27**

Name: **DENTONS TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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