



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/06/2008**

Company Name: **HOTROCKS OUTDOOR PURSUITS LIMITED**

Company Number: **03030828**

Company Details

Period Ending: **08/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**97 SWINESHEAD ROAD
WYBERTON FEN
BOSTON
LINCOLNSHIRE
PE21 7JG**

*Register of
Members Address:*

**97 SWINESHEAD ROAD
WYBERTON FEN
BOSTON
LINCOLNSHIRE
PE21 7JG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JAMES POULTON**

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

Director 1 :

Name: **STEVEN JAMES POULTON**

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

Date of Birth:

11/12/1970

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
PREFERENCE	10000	GBP10000
<i>TOTALS</i>	10200	GBP10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 PREFERENCE Shares held as at 08/03/2008

Name: **J.M. POULTON**
Address: **97 SWINESHEAD ROAD**
WYBERTON FEN
BOSTON
LINCOLNSHIRE
PE21 7JG

Shareholding 2:

101 ORDINARY Shares held as at 08/03/2008

Name: **STEVEN JAMES POULTON**
Address: **97 SWINESHEAD ROAD**
WYBERTON FEN
BOSTON
LINCOLNSHIRE
PE21 7JG

Shareholding 3:

99 ORDINARY Shares held as at 08/03/2008

Name: **STEVEN POULTON**
Address: **97 SWINESHEAD ROAD**
WYBERTON FEN
BOSTON
LINCOLNSHIRE
PE21 7JG

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/06/2008**

Authenticated: **Yes (E/W)**