



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2013**

Company Name: **ADVENTUREOVERLAND UK LIMITED**

Company Number: **08209636**

Date of this return: **11/09/2013**

SIC codes: **45190**

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

Situation of Registered Office: **MELBOURNE HOUSE 44-46 GROSVENOR SQUARE
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 2JN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CLARE ELIZABETH**

Surname: **DYSON**

Former names:

Service Address: **MELBOURNE HOUSE 44-46 GROSVENOR SQUARE
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 2JN**

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

Date of Birth: **10/05/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN NICHOLAS**

Surname: **OLIVER**

Former names:

Service Address: **MELBOURNE HOUSE 44-46 GROSVENOR SQUARE
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 2JN**

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

Date of Birth: **27/05/1968**

Nationality: **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE "C" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : 1 "A" ORDINARY shares held as at the date of this return
Name: CLARE ELIZABETH DYSON

Shareholding 2 : 1 "B" ORDINARY shares held as at the date of this return
Name: CLARE ELIZABETH DYSON

Shareholding 3 : 1 "A" ORDINARY shares held as at the date of this return
Name: DARREN NICHOLAS OLIVER

Shareholding 4 : 1 "C" ORDINARY shares held as at the date of this return
Name: DARREN NICHOLAS OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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