



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOTROCKS OUTDOOR PURSUITS LIMITED**

Company Number: **03030828**

Date of this return: **08/03/2011**

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 1

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 08/03/2011 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 : 200 ORDINARY shares held as at 2011-03-08
Name: STEVEN POULTON

Shareholding 2 : 10000 PREFERENCE shares held as at 2011-03-08
Name: STEVEN POULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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