Companies House

AR01 (ef)

Annual Return

X59MFEWR

Received for filing in Electronic Format on the: **21/06/2016**

Company Name:	**ADVENTURES BY MAIL (EUROPE) LIMITED**
Company Number:	**03031898**
Date of this return:	**18/06/2016**
SIC codes:	**62011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 BRENT MOOR ROAD BRAMHALL STOCKPORT CHESHIRE SK7 3PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR MICA

Surname: GOLDSTONE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MICA

Surname: GOLDSTONE

Former names:

Service Address: 22 BROOKLYN AVENUE
BLACKPOOL
LANCASHIRE
ENGLAND
FY3 7DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1971 *Nationality:* BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICA GOLDSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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