



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENTURES BY MAIL (EUROPE) LIMITED**

Company Number: **03031898**

Date of this return: **18/06/2014**

SIC codes: **62011**

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

Situation of Registered Office: **4A THE CRESCENT EAST
THORNTON CLEVELEYS
LANCASHIRE
FY5 3LJ**

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: **22/04/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2014-01-22

Name: **K.J. CROPPER**

Shareholding 2 : **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.