

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

ROPES COURSE INNOVATIONS LIMITED

Company Number:

05121357

Received for filing in Electronic Format on the: 20/07/2007

NEGEODE 7

Company Details

Period Ending: 06/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2ND FLOOR JONSEN HOUSE

**43 COMMERCIAL ROAD** 

POOLE DORSET BH14 0HU At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: DONNA JANE PARKS

Address:

4 EVERLEY FARM

IWERNE STEEPLETON BLANDFORD FORUM DORSET DT11 8PT

Director 1:

Name: NICHOLAS SEAN

Address: **EVERLEY** 

MORIARTY

1 WERNE STEEPLETON

Date of Birth: 11/03/1967

BLANDFORD

Nationality: BRITISH

DORSET DT11 8PT

Occupation:

ROPES COURSE CONSTRUCTION

\_\_\_\_\_

Director 2:

Name: MATTHEW JOHN SHAYLOR Address: 9 PLOVER CLOSE

Date of Birth:14/07/1973KEMPSHOTTNationality:BRITISHBASINGSTOKE

Occupation: ROPES COURSE HAMPSHIRE RG22 5PQ

**CONSTRUCTION** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/05/2007

Name: NICHOLAS SEAN MORIARTY

Address: THE HOLLOW

BRIANTS PUDDLE DORCHESTER DORSET DT2 7NY

\_\_\_\_\_

Shareholding 2:

1 ORDINARY Shares held as at 06/05/2007

Name: MATTHEW JOHN SHAYLOR

Address: 9 PLOVER CLOSE

KEMPSHOTT BASINGSTOKE HANTS RG2 5PQ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **20/07/2007** Authenticated: **Yes (E/W)**