



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **ROPES COURSE INNOVATIONS LIMITED**

Company Number: **05121357**

Date of this return: **25/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **31/33 COMMERCIAL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0HU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DONNA JANE**

Surname: **PARKS**

Former names:

Service Address: **4 EVERLEY COTTAGES
IWERNE STEEPLETON
BLANDFORD FORUM
DORSET
DT11 8PT**

Company Director **1**

Type: **Person**

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

Surname: **MORIARTY**

Former names:

Service Address: **EVERLEY IWERNE STEEPLETON
BLANDFORD FORUM
DORSET
DT11 8PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1967**

Nationality: **BRITISH**

Occupation: **ROPES COURSE
CONSTRUCTION**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**
Surname: **SHAYLOR**
Former names:
Service Address: **9 PLOVER CLOSE**
 KEMPSHOTT
 BASINGSTOKE
 HAMPSHIRE
 RG22 5PQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1973** *Nationality:* **BRITISH**
Occupation: **ROPES COURSE**
 CONSTRUCTION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

1 ORDINARY Shares held as at 25/10/2009

Name:

MATTHEW JOHN SHAYLOR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2009

Name:

NICHOLAS SEAN MORIARTY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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