

# **AR01** (ef)

### **Annual Return**

16/05/2016



X572WYTM

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Company Name: ADVENTURE BABIES LTD

Company Number: 09587303

*Date of this return:* 12/05/2016

*SIC codes:* **85100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

NIGHTINGALE BARN CHURCH LANE OFF BRENT STREET

BRENT KNOLL HIGHBRIDGE SOMERSET TA9 4BB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS EMMA KATE

Surname: GARBETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1981 Nationality: ENGLISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1		
		Total aggregate nominal value	10000		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: EMMA GARBETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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