



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE HIRE LIMITED**

Company Number: **02083675**

Date of this return: **17/10/2011**

SIC codes: **78300**

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

Situation of Registered Office: **CLIFTON STREET WORKS OFFICE
ROGERSTONE
NEWPORT
GWENT
NP10 9YU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **HOWELL**

Former names:

Service Address: **5 THE MEADOWS
CROMWELL ROAD
RISCA
NEWPORT
NP11 7AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERRY JOHN**

Surname: **HOWELL**

Former names:

Service Address: **3 STATION PLACE**
 RISCA
 NEWPORT
 GWENT
 NP11 6PX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

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 17/10/2011 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: **WENDY ROSE HOWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR T HOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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