



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25APGFF

Company Name: **ACTIVITY WORKWEAR LIMITED**

Company Number: **02365220**

Date of this return: **23/03/2013**

SIC codes: **47710**

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

Situation of Registered Office: **180-186 KINGSTON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **ROBERTS-WEST**

Former names:

Service Address: **180-186 KINGSTON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **ROBERTS-WEST**

Former names:

Service Address: **180-186 KINGSTON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3RD**

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

Date of Birth: **02/07/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **WEST**

Former names:

Service Address: **180-186 KINGSTON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3RD**

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

Date of Birth: **30/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **WEST**

Former names:

Service Address: **180-186 KINGSTON ROAD**
 NEW MALDEN
 SURREY
 UNITED KINGDOM
 KT3 3RD

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

Date of Birth: **30/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE RIGHT TO VOTE, THE ENTITLEMENT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE RIGHT TO VOTE, THE ENTITLEMENT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE RIGHT TO VOTE, THE ENTITLEMENT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10500
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 A shares held as at the date of this return**

Name: **MR ANTONY WILLIAM PASKELL**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**

Name: **MRS LESLEY PASKELL**

Shareholding 3 : **0 ORDINARY C shares held as at the date of this return**

Name: **MR ANTONY WILLIAM PASKELL**

Shareholding 4 : **9500 ORDINARY A shares held as at the date of this return**

Name: **TAM LEISURE LIMITED**

Shareholding 5 : **500 ORDINARY B shares held as at the date of this return**

Name: **TAM LEISURE LIMITED**

Shareholding 6 : **500 ORDINARY C shares held as at the date of this return**

Name: **TAM LEISURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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