Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/11/2014**

X3KZCR2A

Company Name:	**Activebrave Limited**
Company Number:	**02763390**
Date of this return:	**09/11/2014**
SIC codes:	**46320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD RECTORY COLD HIGHAM TOWCESTER NORTHAMPTONSHIRE UNITED KINGDOM NN12 8LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **BRADY**

Former names:

Service Address: **37 DUCK END**
CRANFORD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4AD

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **BRADY**

Former names:

Service Address: **37 DUCK END**
CRANFORD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JOSEPH**

Surname: **PARKER**

Former names:

Service Address: **26 KNIGHTON GRANGE ROAD**
OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 2LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1946** *Nationality:* **BRITISH**

Occupation: **MASTER BUTCHER**

Company Director 3

Type: **Person**

Full forename(s): **MR RONALD LESLIE**

Surname: **RANDALL**

Former names:

Service Address: **BIDDLESDEN PARK BIDDLESDEN**
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1947** *Nationality:* **BRITISH**

Occupation: **MASTER BUTCHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **WEDDEL MEATS 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.