



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE NATION UK LTD**

*Company Number:* **03072216**

*Date of this return:* **18/06/2012**

*SIC codes:* **93110**  
**93130**  
**93199**  
**96040**

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

*Situation of Registered Office:* **QUATRO HOUSE LYON WAY**  
**FRIMLEY ROAD**  
**CAMBERLEY**  
**SURREY**  
**UNITED KINGDOM**  
**GU16 7ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID**

*Surname:* **OXLEY**

*Former names:*

*Service Address:* **46 MIDSUMMER MEADOW  
INKBERROW  
WORCESTER  
WORCESTERSHIRE  
WR7 4HD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                                **CALLUS**

*Former names:*

*Service Address:*                        **25 PAXTON COURT  
LOCKS ROAD  
LOCKS HEATH  
HAMPSHIRE  
SO31 6BH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/02/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **46 WATCHETTS DRIVE  
CAMBERLEY  
SURREY  
GU15 2PQ**

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

*Date of Birth:* **26/04/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED PHYSIOTHERAPIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY ANTHONY**

*Surname:*                         **JAMES**

*Former names:*

*Service Address:*                **BYWAYS**  
   **57 CANTERBURY ROAD**  
   **FARNBOROUGH**  
   **HAMPSHIRE**  
   **GU14 6QP**

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

*Date of Birth:*    **29/02/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER/ DIR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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