



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE SITTING LIMITED**

Company Number: **03151692**

Date of this return: **26/01/2012**

SIC codes: **31010**

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

Situation of Registered Office: **UNIT 42 THE METROPOLITAN CENTRE
HALIFAX ROAD
GREENFORD
MIDDLESEX
UB6 8XU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **GLASER**

Former names:

Service Address: **SLADE COTTAGE 4 OLD SLADE LANE
IVER
BUCKINGHAMSHIRE
SL0 9DR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN EDMOND**

Surname: **GLASER**

Former names:

Service Address: **SLADE COTTAGE 4 OLD SLADE LANE
IVER
BUCKINGHAMSHIRE
SL0 9DR**

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

Date of Birth: **10/07/1952** *Nationality:* **BRITISH**

Occupation: **FURNATURE MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **GLASER**

Former names:

Service Address: **SLADE COTTAGE 4 OLD SLADE LANE
IVER
BUCKINGHAMSHIRE
SL0 9DR**

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

Date of Birth: **19/01/1953** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL STATUS. FULL VOTING RIGHTS ON COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN EDMOND GLASER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY GLASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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