



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE MEDICINE LIMITED**

Company Number: **03297237**

Date of this return: **05/12/2013**

SIC codes: **62012**

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

Situation of Registered Office: **ROUND FOUNDRY MEDIA CENTRE
FOUNDRY STREET
LEEDS
WEST YORKSHIRE
LS11 5QP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR HOWARD ARTHUR**

Surname: **LAST**

Former names:

Service Address: **18 BEECHES END
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6HL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SUBJECT TO REVIEW			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **H.A. LAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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