



Companies House

**AR01** (ef)

**Annual Return**



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**X33G5UJU**

*Company Name:* **ACTIVE ENGINEERING (UK) LIMITED**

*Company Number:* **03721855**

*Date of this return:* **26/02/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **ACTIVE HOUSE  
SHOBNALL ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN DAWN**

*Surname:* **BOAST**

*Former names:*

*Service Address:* **18 BROOKSIDE  
ROLLESTON ON DOVE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9BD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ALLAN**

*Surname:*                           **BOAST**

*Former names:*

*Service Address:*                **18 BROOKSIDE  
ROLLESTON ON DOVE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9BD**

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

*Date of Birth:*   **30/06/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GILLIAN DAWN**

*Surname:* **BOAST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL VOTING RIGHTS RIGHT TO PARTICIPATION IN DIVIDEND DISTRIBUTION PRE-EMPTION RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN DAWN BOAST**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN BOAST**

## *Authorisation*

*Authenticated*

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

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