



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03721855**

Date of this return: **26/02/2016**

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: ****/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: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 26/02/2016 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.