



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVEPACE LTD**

Company Number: **04184942**

Date of this return: **22/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT 4 VISTA PLACE
COY POND BUSINESS PARK INGWORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IMRAN**

Surname: **CHUGHTAI**

Former names:

Service Address: **25 KENDRICK ROAD
SLOUGH
SL3 7PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **FARHAN**

Surname: **CHUGHTAI**

Former names:

Service Address: **80 UPTON COURT ROAD
SLOUGH
BERKSHIRE
SL3 7LZ**

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

Date of Birth: **02/08/1968** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **IMRAN**

Surname: **CHUGHTAI**

Former names:

Service Address: **25 KENDRICK ROAD
SLOUGH
SL3 7PQ**

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

Date of Birth: **28/03/1974** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-22
Name: IMRAN CHUGTAI

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-22
Name: FARHAN CHUGHAI

Authorisation

Authenticated

This form was authorised by one of the following:

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