



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2014**

Company Name: **ACTIVE BUILDING LIMITED**

Company Number: **04499849**

Date of this return: **31/07/2014**

SIC codes: **41202**

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

Situation of Registered Office: **176 FROG GROVE LANE
WOOD STREET VILLAGE
GUILFORD
GU3 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN SARAH JEAN**

Surname: **BURT**

Former names:

Service Address: **176 FROG GROVE LANE
WOOD STREET VILLAGE
GUILDFORD
SURREY
GU3 3HD**

Company Director ***1***

Type: **Person**
Full forename(s): **STEVEN ROY**

Surname: **BURT**

Former names:

Service Address: **176 FROG GROVE LANE
WOOD SREET VILLAGE
GUILDFORD
SURREY
GU3 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1960** *Nationality:* **BRITISH**
Occupation: **BUILDING**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **KENT**

Former names:

Service Address: **MILL HOUSE COTTAGE
PETWORTH ROAD
CHIDDINGFOLD
SURREY
GU8 4SL**

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

Date of Birth: **29/12/1961**

Nationality: **BRITISH**

Occupation: **BUILDING**

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
<i>Prescribed particulars</i>			
EQUAL VOTING 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 31/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN ROY BURT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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