



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE PERFORMANCE MANAGEMENT LIMITED**

Company Number: **04566386**

Date of this return: **16/10/2009**

SIC codes: **7511**

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

Situation of Registered Office: **37 FALLOW COURT AVENUE
NORTH FINCHLEY
LONDON
N12 0AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KARIM**

Surname: **AOUNI**

Former names:

Service Address: **89 FEATHERSTONE GARDENS
BOREHAMWOOD
HERTFORDSHIRE
WD6 2LP**

Company Director **1**

Type: **Person**

Full forename(s): **LYNDSEY JANE**

Surname: **STONE**

Former names:

Service Address: **37 FALLOW COURT AVENUE
NORTH FINCHLEY
LONDON
N12 0EA**

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

Date of Birth: **28/06/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY INTERIM
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN TABLE A, COMPANIES ACT 1985.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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 16/10/2009

Name:

LYNDSEY STONE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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