Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/12/2014**

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Company Name:	**ACTIVE LEARNING LIMITED**
Company Number:	**04618878**
Date of this return:	**16/12/2014**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FAIRFIELD HOUSE 1 FAIRFIELD STREET BINGHAM NOTTINGHAM NG13 8FB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ASH ACCOUNTING LTD
FAIRFIELD HOUSE 1 FAIRFIELD STREET
BINGHAM
NOTTINGHAM
ENGLAND
NG13 8FB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **BOYETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1955** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**A**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY A SHARES - VOTING AND OWNERSHIP

Class of shares	**B**	*Number allotted*	**15**
		Aggregate nominal value	**15**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY "B" SHARES - VOTING AND DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**19**
		Total aggregate nominal value	**19**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **15 B shares held as at the date of this return**
Name: **CHRISTOPHER JOHN BOYETT**

Shareholding 2 : **4 A shares held as at the date of this return**
Name: **CHRISTOPHER JOHN BOYETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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