



Companies House
— for the record —

AR01 (ef)

Annual Return



XLK7EG14

Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **ACTIVE CONSULTANCY & TRAINING LIMITED**

Company Number: **04622318**

Date of this return: **19/12/2009**

SIC codes: **7414**
9500

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

Situation of Registered Office: **STREET END COTTAGE
THE STREET, MINSTERWORTH
GLOUCESTER
GLOUCESTERSHIRE
GL2 8JJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **COTTAM**

Former names:

Service Address: **STREET END COTTAGE
THE STREET, MINSTERWORTH,
GLOUCESTER
GLOUCESTERSHIRE
GL2 8JJ**

Company Director **1**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **COTTAM**

Former names:

Service Address: **STREET END COTTAGE
THE STREET, MINSTERWORTH,
GLOUCESTER
GLOUCESTERSHIRE
GL2 8JJ**

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

Date of Birth: **22/04/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM ALLAN**

Surname: **COTTAM**

Former names:

Service Address: **STREET END COTTAGE THE STREET
MINSTERWORTH
GLOUCESTER
GLOUCESTERSHIRE
GL2 8JJ**

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

Date of Birth: **31/08/1951**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	BOTH DIRECTORS HAVE VOTING RIGHTS		

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 19/12/2009 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 A Shares held as at 19/12/2009

Name:

W A COTTAM

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.