



Annual Return

Company Name: **ACTIVE ENGINEERING (GB) LIMITED**

Company Number: **04813906**



Received for filing in Electronic Format on the: **04/08/2016**

X5COKK6Z

Company Name: **ACTIVE ENGINEERING (GB) LIMITED**

Company Number: **04813906**

Date of this return: **27/06/2016**

Sic Codes: **25990**

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

Situation of **WILTON FARM, MARLOW ROAD LITTLE MARLOW BUCKS**

Registered Office: **SL7 3RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **DARVILL**
Service Address: **23 PENFOLD COTTAGES HOLMER GREEN PENFOLD LANE
HP15 6XR**

Company Director 1

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **DARVILL**
Service Address: **23 PENFOLD COTTAGES HOLMER GREEN PENFOLD LANE
HP15 6XR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full Forename(s): **GARY**
Surname: **PAINE**
Service Address: **7 GRAHAM CLOSE MAIDENHEAD
UNITED KINGDOM SL6 4PJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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 the date of this return**
Name: **G PAINE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **S DARVILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

