



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/08/2015**

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

*Company Number:* **04813906**

*Date of this return:* **27/06/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **WILTON FARM, MARLOW ROAD  
LITTLE MARLOW  
BUCKS  
SL7 3RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **DARVILL**

*Former names:*

*Service Address:* **23 PENFOLD COTTAGES  
PENFOLD LANE  
HOLMER GREEN  
BUCKS  
HP15 6XR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **DARVILL**

*Former names:*

*Service Address:*        **23 PENFOLD COTTAGES  
PENFOLD LANE  
HOLMER GREEN  
BUCKS  
HP15 6XR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **PAINE**

*Former names:*

*Service Address:* **7 GRAHAM CLOSE  
MAIDENHEAD  
BERKS  
UNITED KINGDOM  
SL6 4PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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