



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

106266/120

363a

## Annual Return

Company Number 04882122 ✓

Company Name in full ACTIVE LIFT COMPANY LTD ✓  
\_\_\_\_\_

### Date of this return

The information in this return is made up to

Day Month Year  
29/08/2007 ✓

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
\_\_\_\_/\_\_\_\_/\_\_\_\_

### Registered Office

Show here the address at the date of  
this return.

GALLERY HOUSE ✓  
677 MANCHESTER ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town

DENTON

County / Region

MANCHESTER

UK Postcode

M34 2NA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

4534 ✓  
\_\_\_\_\_  
\_\_\_\_\_

If the code number cannot be determined,  
give a brief description of principal activity

\_\_\_\_\_  
\_\_\_\_\_

TUESDAY



RCS

\*RR1VZQIL\*

04/01/2011

14

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

AMANDA LOUISE

WORSLEY

111 MOORSIDE STREET

DROYLSDEN

MANCHESTER

ENGLAND

UK Postcode

M43

7HH

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title MR

Day Month Year

Date of birth 28/08/1965 ✓

Forename(s) MARTIN

Surname WORSLEY

Address \*\* ☐ 5 FAIRWAY COURT ✓

Post town DENZON

County / Region MANCHESTER UK Postcode M34 309

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\* ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.00
Totals	1	£1.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☒

on paper      in another format

A list of changes is enclosed

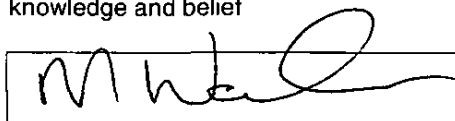
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

01/12/10

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number      DX exchange