



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZK0D9M

Company Name: **Active 4 Limited**

Company Number: **04997563**

Date of this return: **15/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **8A WINGBURY COURTYARD
BUSINESS VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4LW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS SUZANNE**

Surname: **LEE-SANG**

Former names:

Service Address: **45A HIGH STREET
DORMANSLAND
SURREY
ENGLAND
RH7 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUZANNE LEE-SANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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