



Companies House
— for the record —

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Annual Return



XF68K1LW

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Company Name: **ACTIVE PURSUITS LIMITED**

Company Number: **05170283**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 PAVILION COURT
600 PAVILION DRIVE
NORTHAMPTON
NN4 7SL**

*Register of
Members Address:*

**6 WOODLAND WALK
NORTHAMPTON
NN3 5NS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA ELIZABETH PATTISON** *Address:* **6 WOODLAND WALK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5NS**

Director 1 :

Name: **MARK ANTHONY PATTISON** *Address:* **6 WOODLAND WALK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5NS**

Date of Birth: **02/02/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SHEILA ELIZABETH
PATTISON** *Address:* **6 WOODLAND WALK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5NS**

Date of Birth: **09/05/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2008

Name: **MARK PATTISON**
Address: **6 WOODLAND WALK**
NORTHAMPTON
NN3 5NS

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2008

Name: **SHEILA PATTISON**
Address: **6 WOODLAND WALK**
NORTHAMPTON
NN3 5NS

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**