



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **ACTIVE PLAYGROUNDS LIMITED**

Company Number: **05575938**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**266 HAUGHTON GREEN
ROAD
DENTON
MANCHESTER
M34 7PN**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN WORGAN**

Address: **266 HAUGHTON GREEN ROAD,
DENTON
MANCHESTER
GREATER MANCHESTER
M34 7PN**

Director 1 :

Name: **HOWARD FRANCIS
WORGAN**

Address: **266 HAUGHTON GREEN ROAD
DENTON
MANCHESTER
LANCASHIRE
M34 7PN**

Date of Birth:

24/09/1970

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	1000	GBP1000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 27/09/2009

Name:

HOWARD FRANCIS WORGAN

Address:

Shareholding 2:

100 ORDINARY Shares held as at 27/09/2009

Name:

KAREN LESLEY WORGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2009**

Authenticated: **Yes**