



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XM93NO6C

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*Company Name:* **ACTIVE PLAYGROUNDS LIMITED**

*Company Number:* **05575938**

*Date of this return:* **27/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LIBRARY CHAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
ENGLAND  
SK14 1ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **WORGAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HOWARD FRANCIS**

*Surname:*                **WORGAN**

*Former names:*

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

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

*Date of Birth:*    **24/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 900 ORDINARY shares held as at 2010-09-27  
*Name:* HOWARD FRANCIS WORGAN

*Shareholding 2* : 100 ORDINARY shares held as at 2010-09-27  
*Name:* KAREN LESLEY WORGAN

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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.