



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ7AIXFR**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* **ACTIVE MEDICAL SERVICES LIMITED**

*Company Number:* **05666288**

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### *Company Details*

*Period Ending:* **04/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MITCHELL  
CHARLESWORTH 5  
TEMPLE SQUARE  
TEMPLE STREET  
LIVERPOOL  
MERSEYSIDE  
L2 5RH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHANNE HUMPHREYS**

*Address:* **6 TURNERS VIEW  
PARKGATE  
NESTON  
CHESHIRE  
CH64 3SH**

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### *Director 1 :*

*Name:* **COLIN DAVID BILLING**

*Address:* **HIGHGATE HEATH LANE  
WILLASTON  
SOUTH WIRRAL  
CH64 1TR**

*Date of Birth:*

**19/04/1960**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **JOHANNE HUMPHREYS**

*Address:* **6 TURNERS VIEW  
PARKGATE  
NESTON  
CHESHIRE  
CH64 3SH**

*Date of Birth:*

**17/10/1968**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 04/01/2008**

*Name:* **COLIN DAVID BILLING**  
*Address:* **HIGHGATE HEATH LANE, WILLASTON  
SOUTH WIRRAL  
CH64 1TR**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 04/01/2008**

*Name:* **JOHANNE HUMPHREYS**  
*Address:* **6 TURNERS VIEW  
PARKGATE  
NESTON  
CHESHIRE  
CH64 3SH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/02/2008**

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