



Companies House
— for the record —

363a_(ef)

Annual Return



XR4Q87FC

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Company Name: **ACTIVE MEDICAL SERVICES LIMITED**

Company Number: **05666288**

Company Details

Period Ending: **04/01/2009**

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 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 04/01/2009

Name: **COLIN DAVID BILLING**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/01/2009

Name: **JOHANNE HUMPHREYS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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