



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE MEDICAL SERVICES LIMITED**

Company Number: **05666288**

Date of this return: **04/01/2010**

SIC codes: **8514**

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

Situation of Registered Office: **C/O MITCHELL CHARLESWORTH
5 TEMPLE SQUARE TEMPLE STREET
LIVERPOOL
MERSEYSIDE
L2 5RH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHANNE**

Surname: **HUMPHREYS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **COLIN DAVID**

Surname: **BILLING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHANNE**
Surname: **HUMPHREYS**
Former names:
Service Address: **6 TURNERS VIEW
PARKGATE
NESTON
CHESHIRE
CH64 3SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES WHICH CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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:

50 ORDINARY Shares held as at 04/01/2010

Name:

COLIN DAVID BILLING

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/01/2010

Name:

JOHANNE HUMPHREYS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.