



Companies House
— for the record —

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Annual Return



XCL8E19Q

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Company Name: **ACTIVE & INDEPENDENT MOBILITY LTD**

Company Number: **05841885**

Company Details

Period Ending: **09/06/2008**

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:*

**21 EXTON CLOSE
AMPTHILL
BEDFORDSHIRE
MK45 2XG**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ANN PROCTER**

Address: **21 EXTON CLOSE
AMPTHILL
BEDFORDSHIRE
MK45 2XG**

Director 1 :

Name: **KAREN ANN PROCTER**

Address: **21 EXTON CLOSE
AMPTHILL
BEDFORDSHIRE
MK45 2XG**

Date of Birth:

21/03/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARTIN PROCTER**

Address: **21 EXTON CLOSE
AMPTHILL
BEDFORDSHIRE
MK45 2XG**

Date of Birth:

06/12/1957

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 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 09/06/2008

Name: **KAREN ANN PROCTER**
Address: **21 EXTON CLOSE
AMPTHILL
BEDFORD
MK45 2XG**

Shareholding 2:

50 ORDINARY Shares held as at 09/06/2008

Name: **MARTIN PROCTER**
Address: **21 EXTON CLOSE
AMPTHILL
BEDFORD
MK45 2XG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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