



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2015**

X4BE728Y

Company Name: **ACTIVE AID LTD**

Company Number: **05857949**

Date of this return: **26/06/2015**

SIC codes: **85590**

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

Situation of Registered Office: **61 SILVER HOWE CLOSE
KENDAL
CUMBRIA
LA9 7NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ROLAND**

Surname: **CUNNINGHAM**

Former names:

Service Address: **61 SILVER HOWE CLOSE
KENDAL
CUMBRIA
ENGLAND
LA9 7NW**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1961** Nationality: **ENGLISH**

Occupation: **EDUCATION OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **CLOONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1966**

Nationality: **BRITISH**

Occupation: **OUTDOOR EDUCATOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER ROLAND**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB**

Date of Birth: **19/06/1965**

Nationality: **BRITISH**

Occupation: **FIRST AID TRAINER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROSS JOHN**

Surname: **WALLACE**

Former names:

Service Address: **15 STATION ROAD
PENRUDDOCK
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 0RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1975** *Nationality:* **BRITISH**
Occupation: **TRAINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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