



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **ACTIVE WORK SOLUTIONS LIMITED**

Company Number: **06243777**

Date of this return: **10/05/2010**

SIC codes: **8514**

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

Situation of Registered Office: **1 BRITTEN CLOSE
LANGDON HILLS
BASILDON
ESSEX
SS16 6TB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT STEPHEN CHARLES**
Surname: **BEST**
Former names:
Service Address: **15 REDWOOD DRIVE**
 WRITTLE
 ESSEX
 CM1 3LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TERENCE**
Surname: **HALLAM**
Former names:
Service Address: **15 REGENCY GREEN**
 COLCHESTER
 ESSEX
 CO3 4TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MANLEY**
Surname: **PATTERSON**
Former names:
Service Address: **5 OLD QUINMOOR FARM**
 BROADWELL
 MORETON IN MARSH
 GLOUCESTERSHIRE
 GL56 0TB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL CLASSES OF ORDINARY SHARES CARRY VOTING RIGHTS AND MAY BE VOTED DIVIDENDS BY THE DIRECTORS		

Class of shares	B ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL CLASSES OF ORDINARY SHARES CARRY VOTING RIGHTS AND MAY BE VOTED DIVIDENDS BY THE DIRECTORS		

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL CLASSES OF ORDINARY SHARES CARRY VOTING RIGHTS AND MAY BE VOTED DIVIDENDS BY THE DIRECTORS		

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 10/05/2010 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

1 C ORDINARY Shares held as at 10/05/2010

Name: **TRUDI NG**

Address:

Shareholding : 2

33 A ORDINARY Shares held as at 10/05/2010

Name: **ROBERT BEST**

Address:

Shareholding : 3

33 B ORDINARY Shares held as at 10/05/2010

Name: **TERENCE HALLAM**

Address:

Shareholding : 4

33 B ORDINARY Shares held as at 10/05/2010

Name: **DAVID PATTERSON**

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.