



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B5YLWB

Company Name: **ACTIVE WORK SOLUTIONS LIMITED**

Company Number: **06243777**

Date of this return: **10/05/2014**

SIC codes: **82990**
86900

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: **ADAM'S LODGE 8 BASKERFIELD GROVE
WOUGHTON ON THE GREEN
MILTON KEYNES
BUCKS
ENGLAND
MK6 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HALLAM**

Former names:

Service Address: **15 REGENCY GREEN
COLCHESTER
ESSEX
CO3 4TD**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID MANLEY**

Surname: **PATTERSON**

Former names:

Service Address: **5 OLD QUINMOOR FARM
BROADWELL
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0TB**

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

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

Prescribed particulars

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>	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

Prescribed particulars

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

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES CARRY VOTING RIGHTS AND MAY BE VOTED DIVIDENDS BY THE DIRECTORS

Class of shares	D 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

Prescribed particulars

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 10/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 C ORDINARY shares held as at the date of this return**
Name: **TRUDI NG**

Shareholding 2 : **33 A ORDINARY shares held as at the date of this return**
Name: **ROBERT BEST**

Shareholding 3 : **33 D ORDINARY shares held as at the date of this return**
Name: **TERENCE HALLAM**

Shareholding 4 : **33 B ORDINARY shares held as at the date of this return**
Name: **DAVID PATTERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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