



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE WORK SOLUTIONS LIMITED**

Company Number: **06243777**

Date of this return: **10/05/2015**

SIC codes: **82990**
86900

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

Situation of Registered Office: **2-4 COW LANE**
BUSHEY
HERTFORDSHIRE
WD23 3EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **BENTON**

Former names:

Service Address: **2-4 COW LANE
BUSHEY
HERTFORDSHIRE
WD23 3EL**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **BENTON**

Former names:

Service Address: **2-4 COW LANE
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 3EL**

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

Date of Birth: **26/05/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **NEWMAN**

Former names:

Service Address: **2-4 COW LANE
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 3EL**

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

Date of Birth: **05/09/1965**

Nationality: **BRITISH**

Occupation: **NONE**

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 10/05/2015 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 : **0 C ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-06

Name: **TRUDI NG**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-03-06

Name: **ROBERT BEST**

Shareholding 3 : **0 D ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-03-06

Name: **TERENCE HALLAM**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-03-06

Name: **DAVID PATTERSON**

Shareholding 5 : **33 A ORDINARY shares held as at the date of this return**
FORM HEALTH (UK) LIMITED

Shareholding 6 : **33 B ORDINARY shares held as at the date of this return**

Name: FORM HEALTH (UK) LIMITED

Shareholding 7 : 1 C ORDINARY shares held as at the date of this return

Name: FORM HEALTH (UK) LIMITED

Shareholding 8 : 33 D ORDINARY shares held as at the date of this return

Name: FORM HEALTH (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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