



Companies House

AR01 (ef)

Annual Return



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Company Name: **Active Thinking Ltd**

Company Number: **06253154**

Date of this return: **21/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **22 SHELLEY ROAD
BATH
AVON
UNITED KINGDOM
BA2 4RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ALEXANDER**

Surname: **BRINDLEY**

Former names:

Service Address: **22 SHELLEY ROAD
BATH
AVON
UNITED KINGDOM
BA2 4RJ**

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

Date of Birth: **14/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS REBECCA CLAIRE**

Surname: **BRINDLEY**

Former names:

Service Address: **22 SHELLEY ROAD
BATH
AVON
UNITED KINGDOM
BA2 4RJ**

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

Date of Birth: **07/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CHARLES ALEXANDER BRINDLEY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS REBECCA CLAIRE BRINDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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