



Companies House
— for the record —

AR01 (ef)

Annual Return



XJK3PJAL

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **ACTIVE BASE LTD**

Company Number: **06525122**

Date of this return: **05/03/2010**

SIC codes: **5242**

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

Situation of Registered Office: **BEARA LODGE HIGHAMPTON
BEAWORTHY
DEVON
EX21 5JJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **SNELGROVE**

Former names:

Service Address: **BEARA LODGE HIGHAMPTON
BEAWORTHY
DEVON
UNITED KINGDOM
EX21 5JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIETTE**

Surname: **SNELGROVE**

Former names:

Service Address: **BEARA LODGE HIGHAMPTON
BEAWORTHY
DEVON
UNITED KINGDOM
EX21 5JJ**

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

Date of Birth: **12/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MALCOLM**
Surname: **SNELGROVE**
Former names:
Service Address: **BEARA LODGE HIGHAMPTON**
 BEAWORTHY
 DEVON
 UNITED KINGDOM
 EX21 5JJ

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

Date of Birth: **16/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ALLOCATED UNDER THE RIGHTS HELD WITHIN MEMORANDUM OF ASSOCIATION. COMPANIES ACT 1985 (AMENDED BY THE COMPANIES ACT 1989)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

998 OTHER Shares held as at 05/03/2010

Name: **JULIETTE SNELGROVE**

Address:

Name: MALCOLM SNELGROVE

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.