

AR01 (ef)

Annual Return



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Company Name: ACTIVE COMMUNITY ENGAGEMENT LIMITED

Company Number: 06526046

Date of this return: 06/03/2010

SIC codes: 9304

Company Type: Private company limited by shares

Situation of Registered

2 HILLIARDS COURT

Office: CHESTER BUSINESS PARK

> **CHESTER CHESHIRE ENGLAND CH4 9PX**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **CATHERINE**

Surname: **ALLAN**

Former names:

Service Address: PEACOCK HOUSE OLDCASTLE

> **MALPAS CHESHIRE SY14 7AE**

1 Company Director

Type: Person

Full forename(s): **JOHN**

Surname: **ALLAN**

Former names:

Service Address: PEACOCK HOUSE

> **OLDCASTLE MALPAS CHESHIRE SY14 7AE**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1960-06-08 Nationality: BRITISH

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ALL SHARES TO RANK OTHER RIGHTS.	EQUALLY AND HAVE T	THE SAME VOTING AND

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010or 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

100 ORDINARY Shares held as at 06/03/2010

Name: CATHERINE ALLAN

Address:

Name:	JOHN ALLAN				
Address:					
		Authoris	ation		
Authenticat		io II ossainos			
	as authorised by one of the fo cretary, Person Authorised, Cl		Receiver and Manao	er CIC Manager Judio	rial Factor
Director, Ber	creatily, i crson Addiorised, Cr	larity Commission	Receiver and Manag	er, ere manager, sudic	iai i actoi.