



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ4SWS9P**

*Company Name:* **ACTIVE COMMUNITY ENGAGEMENT LIMITED**

*Company Number:* **06526046**

*Date of this return:* **06/03/2011**

*SIC codes:* **9304**

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

*Situation of Registered Office:* **2 HILLIARDS COURT  
CHESTER BUSINESS PARK  
CHESTER  
CHESHIRE  
ENGLAND  
CH4 9PX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **PEACOCK HOUSE OLDCASTLE  
MALPAS  
CHESHIRE  
SY14 7AE**

*Company Director*    ***I***

*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:*    **08/06/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES TO RANK EQUALLY AND HAVE THE SAME VOTING AND OTHER RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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* : 100 ORDINARY shares held as at 2011-03-06

*Name:* CATHERINE ALLAN

*Name:* JOHN ALLAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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