



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2011**

XB0FKT77

Company Name: **ASPIRE ACTIVE CAMPS LTD**

Company Number: **06533710**

Date of this return: **13/03/2011**

SIC codes: **8010**

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

Situation of Registered Office: **UNIT 2 660 CHESTER ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B23 5TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **FLAT 9 PENNS COURT
EACHELHURST ROAD WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 1DL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **FLAT 9 PENNS COURT
EACHELHURST ROAD WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1979** *Nationality:* **BRITISH**

Occupation: **SPORTS COACH**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**

Surname: **HOWELL**

Former names:

Service Address: **37 HOLIFAST ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1AP**

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

Date of Birth: **19/07/1977** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES STUART**

Surname: **TROWMAN**

Former names:

Service Address: **2 LABURNUM DRIVE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1982**

Nationality: **BRITISH**

Occupation: **SPORTS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : **3 ORDINARY shares held as at 2011-03-13**
Name: **PAUL JOHN GRIFFITHS**

Shareholding 2 : **2 ORDINARY shares held as at 2011-03-13**
Name: **CHRISTOPHER ROBERT HOWELL**

Shareholding 3 : **3 ORDINARY shares held as at 2011-03-13**
Name: **JAMES STUART TROWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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