



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEQ7GJ07

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*Company Name:* **ACTIVE (UK) LTD**

*Company Number:* **06547327**

*Date of this return:* **28/03/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **3 HIGHCLIFF VIEW  
WESTGATE  
GUISBOROUGH  
TS14 6AY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JANICE WINIFRED**

*Surname:* **PEMBERTON**

*Former names:*

*Service Address:* **27 REGENCY PARK  
INGLEBY BARWICK  
STOCKTON ON TEES  
CLEVELAND  
TS17 0QR**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **PEMBERTON**

*Former names:*

*Service Address:* **27 REGENCY PARK  
INGLEBY BARWICK  
STOCKTON ON TEES  
TS17 0QR**

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

*Date of Birth:* **1950-05-22**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

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

*Surname:*                **PEMBERTON**

*Former names:*

*Service Address:*        **27 REGENCY PARK  
INGLEBY BARWICK  
STOCKTON ON TEES  
CLEVELAND  
UNITED KINGDOM  
TS17 0QR**

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

*Date of Birth:*   **1977-08-01**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE OF #1 EACH HAS VOTING RIGHTS AND RIGHTS TO DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

**1 OTHER Shares held as at 28/03/2010**

*Name:* **KARL PEMBERTON**

*Address:*

*Shareholding* : 2

**1 OTHER Shares held as at 28/03/2010**

*Name:* **GLYN PEMBERTON**

*Address:*

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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.