



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06547327**

Date of this return: **28/03/2011**

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 1

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**

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: **22/05/1950** *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: **01/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF £1 EACH HAS VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : **1 OTHER shares held as at 2011-03-28**
Name: **KARL PEMBERTON**

Shareholding 2 : **1 OTHER shares held as at 2011-03-28**
Name: **GLYN PEMBERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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