



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE8 BUILDING LIMITED**

*Company Number:* **06760691**

*Date of this return:* **28/11/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **1A BONINGTON ROAD  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5JR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **KEITH**

Surname: **MILLARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

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

Surname: **DICKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEITH HAMILTON**

*Surname:* **MILLARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/10/1951**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) THE VOTING RIGHTS OF A AND B SHARES ARE THE SAME IN ALL RESPECTS B) THE DIVIDEND AND DISTRIBUTION RIGHTS OF A & B SHARES ARE THE SAME IN ALL RESPECTS C) THE CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS OF A & B SHARES ARE THE SAME IN ALL RESPECTS D) BOTH A & B SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) THE VOTING RIGHTS OF A AND B SHARES ARE THE SAME IN ALL RESPECTS B) THE DIVIDEND AND DISTRIBUTION RIGHTS OF A & B SHARES ARE THE SAME IN ALL RESPECTS C) THE CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS OF A & B SHARES ARE THE SAME IN ALL RESPECTS D) BOTH A & B SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53</b>
		<i>Total aggregate nominal value</i>	<b>53</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5 A ORDINARY shares held as at the date of this return**  
*Name:* **KEITH MILLARD**

*Shareholding 2* : **48 B ORDINARY shares held as at the date of this return**  
*Name:* **MARK DICKINSON**

## *Authorisation*

*Authenticated*

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

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