



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BFEMG

Company Name: **ACTIVE SCHOOLS LTD**

Company Number: **06891608**

Date of this return: **29/04/2013**

SIC codes: **93120**

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

Situation of Registered Office: **27 ELMRIDGE WAY
WINNINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4XQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DARLAND HOUSE 44
WINNINGTON HILL
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1AU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ISTVAN**

Surname: **KAPLAN**

Former names:

Service Address: **27 ELMRIDGE WAY
WINNINGTON GRANGE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4XQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ISTVAN**

Surname: **KAPLAN**

Former names:

Service Address: **27 ELMRIDGE WAY
WINNINGTON GRANGE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4XQ**

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

Date of Birth: **14/10/1977** *Nationality:* **HUNGARIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ISTVAN KAPLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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