



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ39VY56**

*Company Name:* **ACTIVE ENGINEERING (DERBYSHIRE) LIMITED**

*Company Number:* **07367463**

*Date of this return:* **07/09/2011**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **UNIT 15  
GISBORNE CLOSE, STAVELEY  
CHESTERFIELD  
ENGLAND  
S43 3JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNDA JANE**

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **34 FIRVALE, HARTHILL  
SHEFFIELD  
ENGLAND  
S26 7XP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GRAHAM**

*Surname:*                            **GREAVES**

*Former names:*

*Service Address:*                **34 FIRVALE, HARTHILL  
SHEFFIELD  
ENGLAND  
S26 7XP**

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

*Date of Birth:*    **22/09/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LYNDA JANE**

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **34 FIRVALE, HARTHILL  
SHEFFIELD  
ENGLAND  
S26 7XP**

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

*Date of Birth:* **04/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID GRAHAM GREAVES

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* LYND A JANE GREAVES

### *Authorisation*

*Authenticated*

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

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