



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07367463**

Date of this return: **07/09/2014**

SIC codes: **28490**

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: **UNITED KINGDOM**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 07/09/2014 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 : **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: **LYNDA 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.