



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE GEAR LIMITED**

Company Number: **07388285**

Date of this return: **27/09/2011**

SIC codes: **5242**

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

Situation of Registered Office: **7 IRON MILL COTTAGES
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 9AL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HELEN CLARE**

Surname: **SEYMOUR**

Former names:

Service Address: **7 IRON MILLS
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN SEYMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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