

# **AR01** (ef)

### **Annual Return**



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Company Name: TECKIT ACTIVE OUTDOORS LIMITED

Company Number: 07622880

Date of this return: 05/05/2012

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

167 KNIGHTLOW ROAD

BIRMINGHAM

UNITED KINGDOM

**B17 8PY** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES STUART

Surname: BARTLETT

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 13/06/1949 Nationality: BRITISH

Occupation: HAIRDRESSER

## Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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: JAMES BARTLETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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