



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 HOUR ACTIVE LIMITED**

Company Number: **08016200**

Date of this return: **02/04/2013**

SIC codes: **93130**

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

Situation of Registered Office: **CROWN HOUSE LONDON ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **GUARINO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ERALDO**

Surname: **GUARINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1948** *Nationality:* **BRITISH**

Occupation: **MACHINE TOOL DEALER**

Company Director **2**

Type: **Person**

Full forename(s): **MARIA**

Surname: **GUARINO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DEREK MARTIN**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1967**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 4

Type: **Person**

Full forename(s): **DONNA ASHLEY**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1969**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 02/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-02

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **GALAXY LEISURE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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