



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE UK MARKETING LTD**

Company Number: **08895261**

Date of this return: **14/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **OAK HOUSE 39
SHEEPY ROAD
ATHERSTONE
WARWICKSHIRE
CV9 3AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HENNEY**

Former names:

Service Address: **39 SHEEPY ROAD
ATHERSTONE
ENGLAND
CV9 3AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HENNEY**

Former names:

Service Address: **39 SHEEPY ROAD
ATHERSTONE
ENGLAND
CV9 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULINE JAYNE**

Surname: **HENNEY**

Former names:

Service Address: **39 SHEEPY ROAD
ATHERSTONE
ENGLAND
CV9 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 14/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE HENNEY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **BRIAN HENNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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