



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE SUPPLY HOLDINGS LTD**

Company Number: **09082338**

Date of this return: **11/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **GENESIS CENTRE INNOVATION WAY
STOKE ON TRENT
ENGLAND
ST6 4BF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD ANTONY**

Surname: **BENNEL**

Former names:

Service Address: **HOPE COTTAGE 54 TILSWORTH ROAD
BEACONSFIELD
UNITED KINGDOM
HP9 1TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **BOTTING**

Former names:

Service Address: **9 BANCROFT AVENUE
CHEADLE HULME
UNITED KINGDOM
SK8 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **LLOYD**

Former names:

Service Address: **OVERTON EDGE MANLEY LANE
MANLEY
UNITED KINGDOM
WA6 9HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **WHINRAY**

Former names:

Service Address: **WINDYRIDGE HUDSWELL
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL11 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **18500 ORD shares held as at the date of this return**
Name: **RICHARD ANTHONY BOTTING**

Shareholding 2 : **38000 ORD shares held as at the date of this return**
Name: **RICHARD ANTONY BENNELL**

Shareholding 3 : **25000 ORD shares held as at the date of this return**
Name: **BRIAN JAMES LLOYD**

Shareholding 4 : **18500 ORD shares held as at the date of this return**
Name: **IAN WILLIAM WHINRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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