



Companies House

**AR01** (ef)

**Annual Return**



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**X4GG5656**

*Company Name:* **Active Pressure Care Limited**

*Company Number:* **09157437**

*Date of this return:* **01/08/2015**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **BRYNFORD HOUSE 21 BRYNFORD STREET  
HOLYWELL  
FLINTSHIRE  
UNITED KINGDOM  
CH8 7RD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL SIMON**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **BRYNFORD HOUSE 21 BRYNFORD STREET  
HOLYWELL  
FLINTSHIRE  
UNITED KINGDOM  
CH8 7RD**

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

*Date of Birth:*    **22/01/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-04-28

*Name:* GAYNOR JAYNE JACKSON

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

*Name:* PAUL SIMON JACKSON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-04-28

*Name:* DAVID JONES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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