



Companies House

AR01 (ef)

Annual Return



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X58LVHYP

Company Name: **ACTIVE HEALTH WREXHAM LTD**

Company Number: **09606509**

Date of this return: **23/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **30 HIGH STREET
COEDPOETH
WREXHAM
WALES
LL11 3SB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMIE ALICE**

Surname: **WILLIAMS**

Former names:

Service Address: **30 HIGH STREET
COEDPOETH
WREXHAM
WALES
LL11 3SB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1984**

Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR TOM DAFYDD**

Surname: **WILLIAMS**

Former names:

Service Address: **30 HIGH STREET
COEDPOETH
WREXHAM
WALES
LL11 3SB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 23/05/2016 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 : **50 ORD shares held as at the date of this return**
Name: **TOM DAFYDD WILLIAMS**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **AMIE ALICE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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