



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2012**

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*Company Name:* **ACTIVE EDUCATION SOLUTIONS LIMITED**

*Company Number:* **SC276478**

*Date of this return:* **25/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O JOHNSTON CARMICHAEL 227 WEST GEORGE STREET  
GLASGOW  
UNITED KINGDOM  
G2 2ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN JOHNSTONE**

*Surname:* **MACKIE**

*Former names:*

*Service Address:* **10 WATT ROAD  
HILLINGTON PARK  
GLASGOW  
UNITED KINGDOM  
G52 4RY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN JOHNSTONE**

*Surname:*                            **MACKIE**

*Former names:*

*Service Address:*                **10 WATT ROAD  
HILLINGTON PARK  
GLASGOW  
UNITED KINGDOM  
G52 4RY**

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

*Date of Birth:*    **12/07/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **MCBURNIE**

*Former names:*

*Service Address:* **10 WATT ROAD  
HILLINGTON PARK  
GLASGOW  
UNITED KINGDOM  
G52 4RY**

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

*Date of Birth:* **06/01/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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:* **NICOLA MACKIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JOHNSTONE MACKIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN MCBURNIE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MCBURNIE**

## *Authorisation*

*Authenticated*

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

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