



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE EDUCATION SOLUTIONS LIMITED**

Company Number: **SC276478**

Date of this return: **25/11/2015**

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: ****/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: ****/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY FULL VOTING, DIVIDENDS AND RETURN OF CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : 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.