



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE ELGIN LIMITED**

Company Number: **SC314727**

Date of this return: **16/01/2013**

SIC codes: **82990**
99999

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

Situation of Registered Office: **FORTH HOUSE PIRNHALL BUSINESS PARK**
STIRLING
STIRLINGSHIRE
FK7 8HW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARCHIBALD PETER MENZIES**

Surname: **WALLS**

Former names:

Service Address: **FORTH HOUSE PIRNHALL BUSINESS PARK
STIRLING
STIRLINGSHIRE
UNITED KINGDOM
FK7 8HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **NICOL**

Former names:

Service Address: **33 THORNGROVE CRESCENT
ABERDEEN
UNITED KINGDOM
AB15 7FS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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**
1 shares transferred on 2012-04-04

Name: **IAN ROBERT NICOL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ACTIVE AIR CONDITIONING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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