



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE LEARNING LIMITED**

Company Number: **04618878**

Date of this return: **16/12/2010**

SIC codes: **1740**

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

Situation of Registered Office: **CHURCH HOUSE
EAST STREET
BINGHAM
NOTTINGHAM
NG13 8DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ASH ACCOUNTING LTD
CHURCH HOUSE EAST STREET
BINGHAM
NOTTINGHAM
ENGLAND
NG13 8DS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN LESLEY**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BOYETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY A SHARES - VOTING AND OWNERSHIP

Class of shares	B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY "B" SHARES - VOTING AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15 B shares held as at 2010-12-16
Name: CHRISTOPHER JOHN BOYETT

Shareholding 2 : 4 A shares held as at 2010-12-16
Name: CHRISTOPHER JOHN BOYETT

Authorisation

Authenticated

This form was authorised by one of the following:

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