



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2012**

Company Name: **ACTIVEKEEN LIMITED**

Company Number: **01933389**

Date of this return: **15/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **GATEHOUSE LODGE THE NOOK
GREENFIELD
OLDHAM
OL3 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **SMART**

Former names:

Service Address: **FLAT 303 EL ALARIFE
CALLE TORCAL URB. DE CALAHONDA MIJAS COSTA
MALAGA 29649
SPAIN
29649**

Company Director ***1***

Type: **Person**

Full forename(s): **MARLENE ANN**

Surname: **SMART**

Former names:

Service Address: **GATEHOUSE LODGE THE NOOK
GREENFIELD
OLDHAM
OL3 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1946** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MARLENE A. SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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