



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/11/2008

Company Name: **ACTIVEKEEN LIMITED**

Company Number: **01933389**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GATEHOUSE LODGE THE
NOOK GREENFIELD
OLDHAM
OL3 7EG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARLENE ANN SMART**

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

Director 1 :

Name: **DAVID JAMES SMART**

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

Date of Birth:

15/01/1941

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **MARLENE ANN SMART**

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

Date of Birth:

12/03/1946

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	80	GBP80
<i>TOTALS</i>		
	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 15/11/2008

Name: **DAVID J. SMART**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 15/11/2008

Name: **MARLENE A. SMART**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**