



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE LINK LIMITED**

Company Number: **03653084**

Date of this return: **21/10/2013**

SIC codes: **61900**

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

Situation of Registered Office: **1-7 PARK ROAD
CATERHAM
SURREY
CR3 5TB**

Officers of the company

Company Secretary 1

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

Surname: **MIR**

Former names:

Service Address: **172 CHURCH ROAD
LONDON
W7 3BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **LEITCH**

Former names:

Service Address: **54 WOODCOTE GREEN ROAD
EPSOM
SURREY
ENGLAND
KT18 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80001
		<i>Aggregate nominal value</i>	80001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND PARTICIPATION RIGHTS. FULL PARTICIPATION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80001
		<i>Total aggregate nominal value</i>	80001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **80001 ORDINARY shares held as at the date of this return**
Name: **BRIAN LEITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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