



Companies House
— for the record —

363a^(ef)

Annual Return



XJHGL6LP

Received for filing in Electronic Format on the: **17/01/2009**

Company Name: **ACTIVE DISTRIBUTION LIMITED**

Company Number: **03898153**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

7222

7250

7260

*Registered Office
Address:*

**45 SOUTHVIEW ROAD
HOCKLEY
ESSEX
S55 5DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS VIVIANNE IRENE
COLLEY**

Address: **16 WOODFIELDS
CHRISTLETON
CHESTER
CHESHIRE
CH3 7AX**

Director 1 :

Name: **ANDREW TIMOTHY COLLEY** *Address:* **16 WOODFIELDS
CHRISTLETON
CHESTER
CHESHIRE
CH3 7AX**

Date of Birth: **01/03/1958** *Nationality:* **British** *Occupation:* **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	224226	GBP224226

TOTALS

224226	GBP224226
---------------	------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

224226 ORDINARY Shares held as at 22/12/2008

Name:

ANDREW TIMOTHY COLLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/01/2009**

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