



Companies House
— for the record —

AR01 (ef)

Annual Return



XNEGSHK7

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Company Name: **ACTIVE DISTRIBUTION LIMITED**

Company Number: **03898153**

Date of this return: **22/12/2009**

SIC codes: **7260**

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

Situation of Registered Office: **45 SOUTHVIEW ROAD
HOCKLEY
ESSEX
S55 5DY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS VIVIENNE IRENE**

Surname: **COLLEY**

Former names:

Service Address: **45 SOUTHVIEW ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 5DY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW TIMOTHY**

Surname: **COLLEY**

Former names:

Service Address: **45 SOUTHVIEW ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 5DY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	224226
		<i>Aggregate nominal value</i>	224226
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	D		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	224226
		<i>Total aggregate nominal value</i>	224226

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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

224226 ORDINARY Shares held as at 22/12/2009

Name: **ANDREW TIMOTHY COLLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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