



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACTIVE AIMS LIMITED**

*Company Number:* **04435575**



X2YAOPRB

*Received for filing in Electronic Format on the:* **22/05/2007**

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*Company Details*

*Period Ending:* **10/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9304**

*Registered Office:*  
*Address:*

**THE OLD VICARAGE  
MARKET STREET  
CASTLE DONINGTON  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE74 2JB**

*Register of*  
*Members Address:*

**THE OLD VICARAGE  
MARKET STREET  
CASTLE DONINGTON  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE74 2JB**

*Register of Debenture*  
*Holders Address:*

**THE OLD VICARAGE  
MARKET STREET  
CASTLE DONINGTON  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE74 2JB**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHEILA FISHER**

*Address:* **28 ELDER LANE  
GRIFFYDAM  
LEICESTERSHIRE LE67 8HD**

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*Director 1:*

*Name:* **DIANE FISHER**  
*Date of Birth:* **29/07/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE OLD VICARAGE  
MARKET STREET  
CASTLE DONINGTON  
DERBY  
DERBYSHIRE  
UNITED KINGDOM DE74 2JB**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 10/05/2007**

*Name:* **DIANE FISHER**

*Address:* **16 DENNIS STREET  
HUGGLESCOTE  
LEICESTER LE67 2FP**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 10/05/2007**

**50 Disposed of in period on 24/04/2006**

*Name:* **EMMA MERRY**

*Address:* **16 DENNIS STREET  
HUGGLESCOTE  
LEICESTER LE67 2FP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**