



Companies House

— for the record —

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Annual Return



XBD9MFID

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **ACTIVE AIMS LIMITED**

Company Number: **04435575**

Company Details

Period Ending: **10/05/2009**

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
DE74 2JB**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA FISHER**

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

Director 1 :

Name: **DIANE FISHER**

Address: **- THE OLD VICARAGE
MARKET STREET, CASTLE
DONINGTON
DERBY
DERBYSHIRE
DE74 2JB**

Date of Birth:

29/07/1963

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	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009

Name:

DIANE FISHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2009**

Authenticated: **Yes**