



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE LIVES LIMITED**

Company Number: **04450378**

Date of this return: **29/05/2013**

SIC codes: **88100**

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

Situation of Registered Office: **AMIN PATEL & SHAH ACCOUNTANTS
334-336 GOSWELL ROAD
LONDON
EC1V 7RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUKAINA SOHEIL**

Surname: **HAJI**

Former names:

Service Address: **1 BADGERS CLOSE
BLEAN
CANTERBURY
KENT
ENGLAND
CT2 9HH**

Company Director **1**

Type: **Person**

Full forename(s): **SOHEIL GULAMMEHDI**

Surname: **HAJI**

Former names:

Service Address: **1 BADGERS CLOSE
BLEAN
CANTERBURY
KENT
CT2 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1958**

Nationality: **BRITISH**

Occupation: **CARERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : **25 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-06-07

Name: **SOHEIL GULAMMEHDI HAJI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **SUKAINA SOHEIL HAJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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