



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/05/2008

Company Name: **ACTIVE 8 CARE LTD**

Company Number: **05107898**

Company Details

Period Ending: **21/04/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HURSTWOOD COURT
NEW HALL HEY ROAD
RAWTENSTALL
ROSSENDALE
LANCASHIRE
BB4 6HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MARC MURPHY**

Address: **39 CRANMORE PARK
BELFAST
BT9 6JF**

Director 1 :

Name: **HEATHER LAFFIN**

Address: **20 CARNASURE PARK
COMBER
COUNTY DOWN
NORTHERN IRELAND
BT23 1LT**

Date of Birth:

13/01/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KELLY LOOKER**

Address: **38 BALLYCROCHAN ROAD
BANGOR
CO DOWN
BT19 6NF**

Date of Birth:

08/01/1977

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MARC MURPHY**

Address: **39 CRANMORE PARK
BELFAST
BT9 6JF**

Date of Birth:

06/01/1963

Nationality:

Irish

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 21/04/2008
100 DISPOSED OF IN PERIOD ON 13/02/2007**

Name: **FIONA TAYLOR THOMPSON**

Address: **28 NORFOLK ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 4JG**

Shareholding 2:

0 ORDINARY Shares held as at 21/04/2008
100 DISPOSED OF IN PERIOD ON 13/02/2007

Name: **ANDREW THOMPSON**
Address: **28 NORFOLK ROAD**
LYTHAM ST ANNES
LANCASHIRE
FY8 4JG

Shareholding 3:

200 ORDINARY Shares held as at 21/04/2008

Name: **BETTERCARE KEYS LIMITED**
Address: **UNIT 2A 16 PRINCE REGENT ROAD**
BELFAST
ANTRIM

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/05/2008**

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