



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE 8 CARE LTD**

Company Number: **05107898**

Date of this return: **21/04/2013**

SIC codes: **87900**

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

Situation of Registered Office: **HURSTWOOD COURT
NEW HALL HEY ROAD
RAWTENSTALL
ROSSENDALE LANCASHIRE
BB4 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC**

Surname: **MURPHY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **LAFFIN**

Former names:

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

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **LOOKER**

Former names:

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

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARC**

Surname: **MURPHY**

Former names:

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

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/01/1963** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **BETTERCARE KEYS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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