



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKF3WWYP

Company Name: **ACTIVE ALLIANCE LIMITED**

Company Number: **05200677**

Date of this return: **09/08/2011**

SIC codes: **5263**

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

Situation of Registered Office: **47 CAVERSTEDE ROAD
WALTON
PETERBOROUGH
CAMBRIDGESHIRE
PE4 6EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

53 MANOR WAY
DEEPING ST. JAMES
PETERBOROUGH
PE6 8PS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **BENT**

Former names:

Service Address: **10 MOUNTSTEVEN AVENUE
PETERBOROUGH
CAMBRIDGESHIRE
PE4 6HR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BENT**

Former names:

Service Address: **10 MOUNTSTEVEN AVENUE
PETERBOROUGH
CAMBRIDGESHIRE
PE4 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES CHRISTIAN**

Surname: **BENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-08-09**
1 shares transferred on 2007-08-29

Name: **MATTHEW BENT**

Shareholding 2 : **29 ORDINARY shares held as at 2011-08-09**

Name: **CHRISTOPHER BENT**

Shareholding 3 : **20 ORDINARY shares held as at 2011-08-09**

Name: **KATHRYN BENT**

Shareholding 4 : **51 ORDINARY shares held as at 2011-08-09**

Name: **JAMES CHRISTIAN BENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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