Companies House

AR01 (ef)

Annual Return

X3FHS475

Received for filing in Electronic Format on the: **01/09/2014**

Company Name: **ACTIVE ALLIANCE LIMITED**

Company Number: **05200677**

Date of this return: **09/08/2014**

SIC codes: **47990**

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

There are no records kept at the above address

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	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BENT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KATHRYN BENT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
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.