Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/09/2012**

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Company Name:	**ACTIVE GARDEN LIMITED**
Company Number:	**05200788**
Date of this return:	**09/08/2012**
SIC codes:	**16290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROOKHOUSE FARM** **LEYS LANE BIRCHER** **LEOMINSTER** **HEREFORDSHIRE** **ENGLAND** **HR6 0AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIANELA**

Surname: **SMITH**

Former names:

Service Address: **BROOKHOUSE FARM**
LEYS LANE BIRCHER
LEOMINSTER
HEREFORDSHIRE
HR6 0AY

Company Director 1

Type: **Person**

Full forename(s): **ADAM JONATHAN**

Surname: **SMITH**

Former names:

Service Address: **BROOKHOUSE FARM**
LEYS LANE BIRCHER
LEOMINSTER
HEREFORDSHIRE
HR6 0AY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : **900 ORDINARY shares held as at the date of this return**
Name: **ADAM JONATHAN SMITH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARIANELA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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