



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **ACTIVE OPCO LIMITED**

Company Number: **06088380**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**SOUTHGATE HOUSE,
ARCHER STREET
DARLINGTON
COUNTY DURHAM
DL3 6AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM DAVID MCLEISH**

Address: **26 NEWTYLE ROAD
RALSTON
PAISLEY
RENFREWSHIRE
PA1 3JX**

Director 1 :

Name: **GRAHAM KEVIN SIZER**

Address: **OLD SALUTATION BARN LOW
STREET LITTLE FENCOTE
NORTHALLERTON
DL7 9LR**

Date of Birth:

22/01/1969

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN MURPHY**

Address: **4 LOCHEND ROAD
TROON
KA10 6JJ**

Date of Birth:

13/08/1956

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ANDREW JOHN MURRAY** Address: **10 ROSGILL DRIVE
MIDDLETON
MANCHESTER
LANCASHIRE
M24 4SQ**

Date of Birth: **05/04/1968** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **WILLIAM COLVIN** Address: **SEANG PYRFORD WOODS ROAD
WEST BYFLEET
SURREY
GU22 8QR**

Date of Birth: **12/03/1958** Nationality: **British** 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/02/2008

Name:

ACTIVE CARE PARTNERSHIPS (HOLDINGS) LIMITED

Address:

**SOUTHGATE HOUSE ARCHER STREET
DARLINGTON
DL3 6AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

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