



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2016**

X51RH37E

Company Name: **Active Mail Order Limited**

Company Number: **06511001**

Date of this return: **21/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **WALKER**

Former names:

Service Address: **SAINFOIN MARSHFOOT LANE
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 2RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **WALKER**

Former names:

Service Address: **SAINFOIN MARSHFOOT LANE
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 2RB**

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

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY 'B' SHARES	<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
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY 'C' SHARES	<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
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280
		<i>Total aggregate nominal value</i>	280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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

<i>Shareholding 1</i>	: 80 ORDINARY 'A' SHARES shares held as at the date of this return
<i>Name:</i>	KEVIN JOHN WALKER
<i>Shareholding 2</i>	: 100 ORDINARY 'B' SHARES shares held as at the date of this return
<i>Name:</i>	KEVIN JOHN WALKER
<i>Shareholding 3</i>	: 100 ORDINARY 'C' SHARES shares held as at the date of this return
<i>Name:</i>	KEVIN JOHN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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