



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHFNPE

Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **ACTIVEACE TENNIS ACADEMY LTD**

Company Number: **06759483**

Date of this return: **26/11/2012**

SIC codes: **93199**

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

Situation of Registered Office: **4 CROSS STREET
BEESTON
NOTTINGHAM
NG9 2NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN ALLAN**

Surname: **JONES**

Former names:

Service Address: **56 NEWALL DRIVE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 6NX**

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

Date of Birth: **04/09/1976** *Nationality:* **BRITISH**

Occupation: **TENNIS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTYN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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