



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVEACE TENNIS ACADEMY LTD**

Company Number: **06759483**

Date of this return: **26/11/2009**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 26/11/2009

Name:

MARTYN JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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