



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

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Company Name: **ACTIVE ACCESSORIES LIMITED**

Company Number: **07161215**

Date of this return: **17/02/2015**

SIC codes: **61900**

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

Situation of Registered Office: **ACTIVE HOUSE TRANSFESA ROAD
PADDOCK WOOD
TONBRIDGE
TN12 6UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GROVES**

Former names:

Service Address: **ACTIVE HOUSE TRANSFESA ROAD
PADDOCK WOOD
TONBRIDGE
UNITED KINGDOM
TN12 6UT**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **GROVES**

Former names:

Service Address: **ACTIVE HOUSE TRANSFESA ROAD
PADDOCK WOOD
TONBRIDGE
UNITED KINGDOM
TN12 6UT**

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

Date of Birth: **23/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE GROVES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD GROVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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