Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ACTIVE PLUS CLUB LTD**
Company Number:	**08161318**
Date of this return:	**30/07/2013**
SIC codes:	**93199**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 GAINSBOROUGH WAY** **YEOVIL** **SOMERSET** **UNITED KINGDOM** **BA21 5XU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS CAROLE**

Surname: **COLLINS**

Former names: **DENMAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1967** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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: **CAROLE COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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