



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE PLANNING AND CONTROLS LIMITED**

Company Number: **09624655**

Date of this return: **04/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O MCPWH 5TH FLOOR, TELECOM HOUSE
125-135 PRESON ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6AF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **BENDER**

Former names:

Service Address: **9 MALLORY ROAD**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 6TB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NATALIE**

Surname: **BENDER**

Former names: **DAVIES**

Service Address: **9 MALLORY ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6TB**

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE ARE NO REDEMPTION RIGHTS.

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 04/06/2016 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT BENDER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NATALIE SUSAN BENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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