



Annual Return

Company Name: **ACTIVE RENTALS LIMITED**

Company Number: **SC325703**



Received for filing in Electronic Format on the: **05/09/2016**

X5EUVQC2

Company Name: **ACTIVE RENTALS LIMITED**

Company Number: **SC325703**

Date of this return: **19/06/2016**

Sic Codes: **77320**

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

Situation of **ACTIVE BUSINESS CENTRE 2 LECKIE DRIVE ALLANSHAW**

Registered Office: **INDUSTRIAL ESTATE HAMILTON SOUTH LANARKSHIRE
ML3 9FN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW JAMES**
Surname: **MCCUSKER**
Service Address: **ACTIVE BUSINESS CENTRE 2 LECKIE DRIVE HAMILTON
ALLANSHAW INDUSTRIAL ESTATE
SCOTLAND ML3 9FN**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/06/1977** Nationality: **SCOTTISH**
Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **EVITCA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

