



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE RENTALS LIMITED**

Company Number: **SC325703**

Date of this return: **19/06/2014**

SIC codes: **77320**

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

Situation of Registered Office: **ACTIVE BUSINESS CENTRE 2 LECKIE DRIVE
ALLANSHAW INDUSTRIAL ESTATE
HAMILTON
SOUTH LANARKSHIRE
ML3 9FN**

Officers of the company

Company Director **1**

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

Surname: **MCCUSKER**

Former names:

Service Address: **ACTIVE BUSINESS CENTRE 2 LECKIE DRIVE
ALLANSHAW INDUSTRIAL ESTATE
HAMILTON
SOUTH LANARKSHIRE
SCOTLAND
ML3 9FN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-29

Name: **ANDREW MCCUSKER**

Shareholding 2 : **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.