



Companies House
— for the record —

363a^(ef)

Annual Return



XZYL18BG

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **ACTIVE ENGLISH LIMITED**

Company Number: **03800313**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**BERKSHIRE COLLEGE
HALL PLACE
BURCHETTS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6QR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN WALKER**

Address: **7 CLARENCE CRESCENT
WINDSOR
BERKS
SL4 5DT**

Director 1 :

Name: **MR ROBERT MACDONALD
CLARKE**

Address: **SOUTH CROSS HOUSE MUSBURY
AXMINSTER
DEVON
EX13 8SS**

Date of Birth: **16/12/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID JOHN WALKER**

Address: **7 CLARENCE CRESCENT
WINDSOR
BERKS
SL4 5DT**

Date of Birth: **21/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400100	GBP400100
<i>TOTALS</i>		
	400100	GBP400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400100 ORDINARY Shares held as at 20/03/2009

Name: **ARDMORE LANGUAGE SCHOOLS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**