



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE ARK OUTDOORS LIMITED**

Company Number: **04488379**

Date of this return: **17/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BARON WAY
KINGMOOR BUSINESS PARK
CARLISLE
CA6 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MATHER**

Former names:

Service Address: **THORNLODGE
STANTON
PENRITH
CUMBRIA
CA11 0ES**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **BLYTH**

Former names:

Service Address: **THORN LODGE
STANTON
PENRITH
CUMBRIA
CA11 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

VOTING RIGHTS, DIVIDENDS & DISTRIBUTIONS ARE EQUAL PER SHARE. SHARES ARE UNLIKELY TO BE REDEEMED

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 17/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **S MATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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