



Companies House

AR01 (ef)

Annual Return



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

X56N4637

Company Name: Active Forwarding Limited

Company Number: 05398552

Date of this return: 18/03/2016

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: 1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LORRAINE**

Surname: **YATES**

Former names:

Service Address: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **YATES**

Former names:

Service Address: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN LORRAINE YATES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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