Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/11/2012**

X1L49DAH

Company Name:	**ACTIVE TOOLING LIMITED**
Company Number:	**05551435**
Date of this return:	**01/09/2012**
SIC codes:	**28490**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 15 GISBOURNE CLOSE IRELAND BUSINESS PARK STAVELEY CHESTERFIELD S43 3JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **GREAVES**

Former names:

Service Address: **34 FIRVALE, HARTHILL**
SHEFFIELD
S26 7XP

Company Director 1

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **11 QUEEN STREET, ECKINGTON**
SHEFFIELD
S21 4FD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **GREAVES**

Former names:

Service Address: **34 FIRVALE, HARTHILL**
SHEFFIELD
S26 7XP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS - VARIABLE DIVIDEND

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

GUARANTEED DIVIDEND - NO VOTING RIGHTS

Class of shares	**C ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

VARIABLE DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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: **ANDREW FORD**

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

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **LYNDA GREAVES**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **DONNA WELLS**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**
Name: **DAVID GREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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