



Companies House
— for the record —

363a_(ef)

Annual Return



XDRXS5SN

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **ACTIVE AWAY LIMITED**

Company Number: **05972182**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 STADIUM BUSINESS
COURT
MILLENNIUM WAY
PRIDE PARK
DERBY
DE24 8HP**

Details of Officers of the Company

Company Secretary 1:

Name: **NATASJA KATINKA VAN ES**

Address: **8 RIVERSIDE ROAD
PRIDE PARK
DERBY
DE24 8HY**

Director 1 :

Name: **STEVEN JOHN DAVIES**

Address: **8 RIVERSIDE ROAD
PRIDE PARK
DERBY
DE24 8HY**

Date of Birth:

20/12/1971

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NATASJA KATINKA VAN ES**

Address: **8 RIVERSIDE ROAD
PRIDE PARK
DERBY
DE24 8HY**

Date of Birth:

21/03/1972

Nationality:

DUTCH

Occupation:

COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/10/2008

Name: **STEVEN DAVIES**

Address:

Name: **NATASJA VAN ES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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