



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE AWAY LIMITED**

Company Number: **05972182**

Date of this return: **19/10/2010**

SIC codes: **9262**

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

Situation of Registered Office: **305 GRAMPIAN WAY
STENSON FIELDS
DERBY
DERBYSHIRE
DE24 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATASJA KATINKA VAN**

Surname: **ES**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NATASJA KATINKA VAN

Surname: ES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1972 *Nationality:* DUTCH

Occupation: COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

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 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-19**

Name: **NATASJA VAN ES**

Name: **STEVEN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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