



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPD41B5K**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **ACTIVE LIFE NORTH EAST LIMITED**

*Company Number:* **06608108**

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### *Company Details*

*Period Ending:* **02/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9304**

*Registered Office  
Address:*

**31 TURNPIKE WALK  
SEDFIELD  
TS21 3NP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THE COMPANY SECRETARY  
SERVICES (LONDON)  
LIMITED**      *Address:* **11 GOUGH SQUARE  
LONDON  
EC4A 3DE**

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### *Director 1 :*

*Name:* **JONATHAN FOSTER JONES**      *Address:* **LUCKS FARM BARN GREENWOODS  
LANE  
PUNNETTS TOWN  
HEATHFIELD  
EAST SUSSEX  
TN21 9HU**

*Date of Birth:* **09/07/1942**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/06/2009**

*Name:*

**SHARON THOMPSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

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