

AR01 (ef)

Annual Return



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Company Name: ACTIVE SUPPLY COMPANY LIMITED

Company Number: 06833695

Date of this return: 02/03/2010

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered

6 MILLSBOROUGH HOUSE Office: MILLSBOROUGH ROAD

REDDITCH

WORCESTERSHIRE UNITED KINGDOM

B98 7BU

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): STUART KEVIN

Surname: LEAVESLEY

Former names:

Service Address: 10 CLENT COTTAGE ODNALL LANE

CLENT

STOURBRIDGE WEST MIDLANDS UNITED KINGDOM

DY9 9PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1950-04-06 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ONE SHARE FOR ONE DIVIDEND		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010or 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

1 ORDINARY Shares held as at 02/03/2010

Name: STUART LEAVESLEY

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor