



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20RR1T6

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*Company Name:* **TEAM ACTIVE FUN LTD**

*Company Number:* **07434788**

*Date of this return:* **09/11/2012**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **51 CLARKEGROVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S10 2NH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOANNE**

*Surname:*                **MANNING**

*Former names:*

*Service Address:*        **BROWN MCLEOD LIMITED CHARTERED ACCOUNTANT  
51 CLARKEGROVE ROAD  
SHEFFIELD  
S10 2NH**

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

*Date of Birth:*    **27/05/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICOLA**

*Surname:* **MINICHIELLO**

*Former names:*

*Service Address:* **BROWN MCLEOD LIMITED CHARTERED ACCOUNTANT  
51 CLARKEGROVE ROAD  
SHEFFIELD  
S10 2NH**

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

*Date of Birth:* **21/03/1978** *Nationality:* **BRITISH**

*Occupation:* **SPORTS CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GERARDINE**

*Surname:*                **TOGHER**

*Former names:*

*Service Address:*        **BROWN MCLEOD LIMITED CHARTERED ACCOUNTANT  
51 CLARKEGROVE ROAD  
SHEFFIELD  
S10 2NH**

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

*Date of Birth:*    **06/04/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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:* JOANNE MANNING

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* G TOGHER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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