



Annual Return

Company Name: **ACTIVE TEAM SOLUTIONS LIMITED**

Company Number: **08065292**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **ACTIVE TEAM SOLUTIONS LIMITED**

Company Number: **08065292**

Date of this return: **11/05/2016**

Sic Codes: **82990**

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

Situation of **30-34 NORTH STREET HAILSHAM EAST SUSSEX**

Registered Office: **BN27 1DW**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR DONAHUE**  
Surname: **CORTES**  
Service Address: **30 NORTH STREET HAILSHAM**  
**UNITED KINGDOM BN27 1DW**

Country/State **GIBRALTAR**

Usually Resident:

Date of Birth: **\*\*/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th May 2016 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:       **50 "B" ORDINARY shares held as at the date of this return**  
Name:                   **ACTIVE SCG LIMITED**

Shareholding 2:       **50 "A" ORDINARY shares held as at the date of this return**  
Name:                   **MARK EAGLE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

