Companies House

AR01 (ef)

Annual Return

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Company Name:	**ACTIVE LOGISTICS (UK) LIMITED**
Company Number:	**08883719**
Date of this return:	**10/02/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 36 CONEYGREE INDUSTRIAL ESTATE TIPTON WEST MIDLANDS UNITED KINGDOM DY4 8XP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR MARK

Surname: ADAMS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR MARK

Surname: ADAMS

Former names:

Service Address: **26 PLOVERDALE CRESCENT**
SANDPIPERS
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8XT

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

Date of Birth: **27/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR PAUL

Surname: ADAMS

Former names:

Service Address: 1 HERON CLOSE
BROWNHILLS
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS8 6EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1964 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ADAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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