



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/09/2015**

*Company Name:* **ACTIVE TOOLING LIMITED**

*Company Number:* **05551435**

*Date of this return:* **01/09/2015**

*SIC codes:* **28490**

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

*Situation of Registered Office:* **UNIT 15 GISBOURNE CLOSE  
IRELAND BUSINESS PARK  
STAVELEY  
CHESTERFIELD  
S43 3JT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID GRAHAM**

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **34 FIRVALE, HARTHILL  
SHEFFIELD  
S26 7XP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **FORD**

*Former names:*

*Service Address:* **11 QUEEN STREET, ECKINGTON  
SHEFFIELD  
S21 4FD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/12/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID GRAHAM**

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **34 FIRVALE, HARTHILL  
SHEFFIELD  
S26 7XP**

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

*Date of Birth:* **22/09/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS - VARIABLE DIVIDEND**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**GUARANTEED DIVIDEND - NO VOTING RIGHTS**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VARIABLE DIVIDEND**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW FORD**

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

*Shareholding 3* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA GREAVES**

*Shareholding 4* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **DONNA WELLS**

*Shareholding 5* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GREAVES**

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### *Authorisation*

*Authenticated*

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

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