



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACTIVE8EVENTS (UK) LIMITED

*Company Number:* 04195256

*Date of this return:* 05/04/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
4 MASON COURT GILLAN WAY  
PENRITH 40 BUSINESS PARK  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 9GR

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **LITTLE BARCO CARLETON DRIVE  
PENRITH  
CUMBRIA  
ENGLAND  
CA11 8HL**

*Company Director* 1

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **WEST END HOUSE  
LAZONBY  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA10 1AJ**

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

*Date of Birth:* **20/07/1968** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE TEAM BUILDING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
NONE			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILSON**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET WILSON**

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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.