



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE TOOLING LIMITED**

Company Number: **05551435**

Date of this return: **01/09/2014**

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**

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)

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

Prescribed particulars

FULL VOTING RIGHTS - VARIABLE DIVIDEND

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

Prescribed particulars

GUARANTEED DIVIDEND - NO VOTING RIGHTS

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

Prescribed particulars

VARIABLE DIVIDEND

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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