



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

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Company Name: **PHYSICAL EDUCATION & ACTIVE KIDS LTD**

Company Number: **09262899**

Date of this return: **14/10/2015**

SIC codes: **85510**

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

Situation of Registered Office: **NE-BIC ENTERPRISE PARK EAST
WEARFIELD
SUNDERLAND
TYNE AND WEAR
SR5 2TA**

Officers of the company

Company Director **1**

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

Surname: **JOHNSON**

Former names:

Service Address: **15 VICTORIA TERRACE
BEDLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE22 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHNSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-28
Name: **KARL FENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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