Company Name: ACTIVE NETWORK SOLUTIONS LIMITED

Company Number: 04363799

Date of this return: 30/01/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office:
1 HARBOUR HOUSE
HARBOUR WAY
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5HZ

Officers of the company
Company Secretary

Type: Person
Full forename(s): STUART STANLEY
Surname: READ
Former names:

Service Address: 10 THE SEYMOURS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 2RU
Company Director

Type: Person
Full forename(s): ANDREW JOHN
Surname: LAWRENCE
Former names:

Service Address: 9 MARKET STREET
SWAVESEY
CAMBRIDGE
CB4 5QG

Country/State Usually Resident: ENGLAND
Date of Birth: 02/03/1969 Nationality: BRITISH
Occupation: DEVELOPMENT DIRECTOR
Company Director  2

Type: Person

Full forename(s): STUART STANLEY

Surname: READ

Former names:

Service Address: 10 THE SEYMOURS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 2RU

Country/State Usually Resident: ENGLAND

Date of Birth: 22/01/1963  Nationality: BRITISH

Occupation: COMMERCIAL 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
ORDINARY SHARES WITH FULL VOTING RIGHTS

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 30/01/2014 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:  A J  LAWRENCE

Shareholding 2  : 49 ORDINARY shares held as at the date of this return
Name:  ANDREW JOHN  LAWRENCE

Shareholding 3  : 1 ORDINARY shares held as at the date of this return
Name:  S S  READ

Shareholding 4  : 49 ORDINARY shares held as at the date of this return
Name:  STUART STANLEY  READ

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 04363799