



Companies House
— for the record —

363a(ef)

Annual Return



XSKJ9YPO

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Company Name: ACTIVE UTILITIES LIMITED

Company Number: 04403350

Company Details

Period Ending: 26/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**THE OLD WORKSHOP 34
MIDDLE STREET
PORTSMOUTH
HAMPSHIRE
PO5 4BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EXCHEQUER SECRETARIES
LIMITED** *Address:* **27 WEST LANE
LIVERPOOL
MERSEYSIDE
L37 7AY**

Director 1 :

Name: **MARK ALLEN TEMPLE** *Address:* **17 FESTING GROVE
SOUTHSEA
HAMPSHIRE
PO4 9QA**

Date of Birth: **10/04/1964** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/03/2008

Name:

MARK ALLEN TEMPLE

Address:

17 FESTING GROVE

SOUTHSEA

HAMPSHIRE

PO4 9QA

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**