



Companies House
— for the record —

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Annual Return



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Company Name: **ACTIVESYSTEMS UK LIMITED**

Company Number: **04740543**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CASTLE ROW
HORTICULTURAL
PLACE
CHISWICK
LONDON
W4 4JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **WILSHERS ASSOCIATES
LIMITED**

Address: **1 CASTLE ROW HORTICULTURAL
PLACE
LONDON
W4 4JQ**

Director 1 :

Name: **ADRIAN MOSS**

Address: **FLAT 2 111 SINCLAIR ROAD
WEST KENSINGTON
LONDON
W14 0NP**

Date of Birth: **08/05/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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	1	GBP1000
<i>TOTALS</i>	1	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/04/2009

Name:

ADRIAN MOSS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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