



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSU0YJSS

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*Company Name:* **ACTIVESYSTEMS UK LIMITED**

*Company Number:* **04740543**

*Date of this return:* **22/04/2010**

*SIC codes:* **7222**  
**7240**

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

*Situation of Registered Office:* **1 CASTLE ROW**  
**HORTICULTURAL PLACE**  
**CHISWICK**  
**LONDON**  
**W4 4JQ**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILSHERS ASSOCIATES LIMITED**  
*Registered or principal address:* **1 CASTLE ROW HORTICULTURAL PLACE  
LONDON  
UNITED KINGDOM  
W4 4JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **1 CASTLE ROW HORTICULTURAL PLACE LONDON W4 4JQ**  
*Registration Number:* **05273810**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN**  
*Surname:* **MOSS**  
*Former names:*  
*Service Address:* **FLAT 2 111 SINCLAIR ROAD  
WEST KENSINGTON  
LONDON  
W14 0NP**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO DIVIDENDS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 22/04/2010**

*Name:* **ADRIAN MOSS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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