



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE SECRETARIAT LIMITED**

Company Number: **04245869**

Date of this return: **04/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LUMINOUS HOUSE 300 SOUTH ROW
MILTON KEYNES
UNITED KINGDOM
MK9 2FR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **MORAN**

Former names:

Service Address: **20 SHAKESPEARE CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8RY**

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **MORAN**

Former names:

Service Address: **20 SHAKESPEARE CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8RY**

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

Date of Birth: **27/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	70
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE MORAN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **STEVEN JAMES MORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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