



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* ACTIVE HOSTING LTD

*Company Number:* 07225524

*Date of this return:* 16/04/2011

*SIC codes:* 7260

*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 1*

*Type:* **Person**  
*Full forename(s):* **STUART**

*Surname:* **READ**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ANDREW JOHN

*Surname:* LAWRENCE

*Former names:*

*Service Address:* 59 THE LANES, OVER  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 5NQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/03/1969                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART**

*Surname:* **READ**

*Former names:*

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

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

*Date of Birth:* **02/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 2011-04-16  
*Name:* STUART READ

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-16  
*Name:* ANDREW JOHN LAWRENCE

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### *Authorisation*

*Authenticated*

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

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