



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACTIVE BOOKKEEPING AND PAYROLL SERVICES LIMITED

*Company Number:* 06315012

*Date of this return:* 17/07/2015

*SIC codes:* 69202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 30 OLD RIVER  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 6XS

Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* KRZYMOWSKA

*Former names:*

*Service Address:* **30 OLD RIVER, DENMEAD  
WATERLOOVILLE  
PO7 6XS**

*Company Director* 1

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

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **30 OLD RIVER, DENMEAD  
WATERLOOVILLE  
PO7 6XS**

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

*Date of Birth:* **13/04/1975**                      *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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN NICHOLLS**

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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.