



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **ACTIVE UTILITIES LIMITED**

Company Number: **04403350**

Date of this return: **26/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **THE OLD WORKSHOP
34 MIDDLE STREET
PORTSMOUTH
HAMPSHIRE
PO5 4BP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **EXCHEQUER SECRETARIES LIMITED**
Registered or principal address: **42 CROSBY ROAD NORTH,
CROSBY
MERSEYSIDE
LANCASHIRE
UNITED KINGDOM
L22 4QQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **COMPANIES ACT**
Register Location: **COMPANIES HOUSE, WALES**
Registration Number: **03716156**

Consented to Act: **Y**

Date authorised:

Authenticated: **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ALLEN**
Surname: **TEMPLE**
Former names:
Service Address: **17 FESTING GROVE**
 SOUTHSEA
 HAMPSHIRE
 PO4 9QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-04-10** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

2 ORDINARY Shares held as at 26/03/2010

Name: **MARK ALLEN TEMPLE**

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.