



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 13/05/2008*

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

*Company Number:* **04740543**

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*Company Details*

*Period Ending:* **22/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

**7240**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 CASTLE ROW  
HORTICULTURAL  
PLACE  
CHISWICK  
LONDON  
W4 4JQ**

## Details of Officers of the Company

Company Secretary 1:

Name: **ANDREIA LUCIA SANGALLI** Address: **FLAT 2 111 SINCLAIR ROAD  
WEST KENSINGTON  
LONDON  
W14 0NP**

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Director 1 :

Name: **ADRIAN MOSS** Address: **FLAT 2 111 SINCLAIR ROAD  
WEST KENSINGTON  
LONDON  
W14 0NP**

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

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/04/2008**

*Name:*

**ADRIAN MOSS**

*Address:*

**FLAT 2 111 SINCLAIR ROAD  
LONDON  
W14 0NP**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**