



Companies House

AR01 (ef)

Annual Return



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Company Name: ACTIVE HOSTING LTD

Company Number: 07225524

Date of this return: 16/04/2014

SIC codes: 62090

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**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 16/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: STUART READ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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