



Companies House
— for the record —

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Annual Return



XDGNQ9U6

Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **ACTIVE SOFTWARE PROJECTS LIMITED**

Company Number: **00984648**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DOCUMETRIC LOWTON
WAY HELLABY
ROTHERHAM
SOUTH YORKSHIRE
S66 8RY**

Details of Officers of the Company

Director 1 :

Name: **RAMI CASSIS**

Address: **FLAT 4 46 PONT STREET
LONDON
UNITED KINGDOM
SW1X 0AD**

Date of Birth: **07/10/1968**

Nationality: **French**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	5500	GBP5500
<i>TOTALS</i>		
	5500	GBP5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5500 ORDINARY Shares held as at 18/04/2009

Name: **MAS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

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