



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/04/2008

Company Name: **ACTIVE DORMANT LIMITED**

Company Number: **01324402**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

7230

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MR J E VANTYGHEM
LEGAL DEPT-F2N CARE
OF FDR LIMITED FIRST
DATA
HOUSE CHRISTOPHER
MARTIN ROAD
BASILDON
SS14 9AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONNIE EUGENE VANTYGHEM** *Address:* **ASHSTOCK HOUSE FOREST VIEW
DRIVE
LEIGH ON SEA
ESSEX
SS9 3TR**

Director 1 :

Name: **PHILIP MALCOLM WALL** *Address:* **HOMEWOOD COULSDON LANE
CHIPSTEAD
SURREY
CR5 3QG**

Date of Birth: **26/05/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JONNIE EUGENE
VANTYGHEM** *Address:* **ASHSTOCK HOUSE FOREST VIEW
DRIVE
LEIGH ON SEA
ESSEX
SS9 3TR**

Date of Birth: **16/05/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	17	GBP17
<i>TOTALS</i>		
	17	GBP17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 15/03/2008

Name: **M A S HOLDINGS LIMITED**
Address: **FIRST DATA HOUSE CHRISTOPHER MARTIN ROAD**
BASILDON
ESSEX
SS14 9AA

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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