



Companies House
— for the record —

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Annual Return



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Company Name: **ACTIVE ELECTRONICS PLC**

Company Number: **01531348**

Company Details

Period Ending: **22/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALBION HOUSE THE
VALLEY CENTRE
GORDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6ET**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM LAURENCE
IRELAND**

Address: **15 THE PADDOCK
BOOKER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4QQ**

Director 1 :

Name: **CLIVE LIONEL HOMEWOOD** *Address:* **22 DEACON CLOSE
WOKINGHAM
BERKSHIRE
RG40 1WF**

Date of Birth: **08/10/1961** *Nationality:* **BRITISH** *Occupation:* **SALES EXECUTIVE**

Director 2 :

Name: **MR GRAHAM LAURENCE
IRELAND** *Address:* **15 THE PADDOCK
BOOKER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4QQ**

Date of Birth: **18/04/1945** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **PHILLIP HOWARD JONES** Address: **TWO CHIMNEYS NORTH STREET
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4TE**

Date of Birth: **19/12/1945** Nationality: **BRITISH** Occupation: **SOLICITOR**

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	50009	GBP50009
<i>TOTALS</i>		
	50009	GBP50009

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48486 ORDINARY Shares held as at 22/09/2009

Name: **P.H. JONES**

Address:

Name: **J.M. JONES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2009

Name: **G.L. IRELAND**

Address:

Shareholding 3:

1522 ORDINARY Shares held as at 22/09/2009

Name: **J.A. ROE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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