



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE ELECTRONICS PLC**

Company Number: **01531348**

Date of this return: **22/09/2015**

SIC codes: **46520**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT 6 THE VALLEY CENTRE
GORDON ROAD
HIGH WYCOMBE
BUCKS
HP13 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM LAURENCE**

Surname: **IRELAND**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE LIONEL**

Surname: **HOMEWOOD**

Former names:

Service Address: **22 DEACON CLOSE
WOKINGHAM
BERKSHIRE
RG40 1WF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1961** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM LAURENCE**

Surname: **IRELAND**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP HOWARD**

Surname: **JONES**

Former names:

Service Address: **TWO CHIMNEYS NORTH STREET
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4TE**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50009
		<i>Aggregate nominal value</i>	50009
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50009
		<i>Total aggregate nominal value</i>	50009

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **48486 ORDINARY shares held as at the date of this return**
Name: **J.M. JONES**

Name: **P.H. JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G.L. IRELAND**

Shareholding 3 : **1522 ORDINARY shares held as at the date of this return**
Name: **J.A. ROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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