



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE ENTERPRISE SOLUTIONS LTD**

Company Number: **03816473**

Date of this return: **29/07/2015**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 THE WRAGLINGS
BELDAMS LANE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SOPHIE JOSEPHINE**

Surname: **MCCARTHY**

Former names:

Service Address: **7 WRAGLINGS
BELDAMS LANE
BISHOPS STORTFORD
HERTS
ENGLAND
CM23 5TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MCCARTHY**

Former names:

Service Address: **7 WRAGLINGS
BELDAMS LANE
BISHOPS STORTFORD
CM23 5TB**

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

Date of Birth: **19/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: SOPHIE HUME

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: KEVIN MCCARTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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