



Companies House
— for the record —

363a^(ef)

Annual Return



XVOI4BP2

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Company Name: **ACTIVE SECRETARIAT LIMITED**

Company Number: **04245869**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACTIVE HOUSE THE OLD
GRANARY
BROUGHTON
MILTON KEYNES
MK16 0HU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEVEN JAMES MORAN**

Address: **20 SHAKESPEARE CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8RY**

Director 1 :

Name: **MRS AMANDA JANE MORAN**

Address: **20 SHAKESPEARE CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8RY**

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	70	GBP70
TOTALS		
	70	GBP70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 04/07/2009

Name:

AMANDA JANE MORAN

Address:

Shareholding 2:

35 ORDINARY Shares held as at 04/07/2009

Name:

STEVEN JAMES MORAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

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