



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE CONNEXIONS LIMITED**

Company Number: **04359327**

Date of this return: **23/01/2016**

SIC codes: **47990**
61100
62020
95110

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

Situation of Registered Office: **40 ORCHARD ROAD**
HOOK NORTON
OXFORDSHIRE
OX15 5LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK ROBERT**

Surname: **BROTHERSTON**

Former names:

Service Address: **40 ORCHARD ROAD
HOOK NORTON
BANBURY
OXFORDSHIRE
OX15 5LX**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK ROBERT**

Surname: **BROTHERSTON**

Former names:

Service Address: **40 ORCHARD ROAD**
 HOOK NORTON
 BANBURY
 OXFORDSHIRE
 OX15 5LX

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH MARGARET**

Surname: **BROTHERSTON**

Former names:

Service Address: **40 ORCHARD ROAD
HOOK NORTON
BANBURY
OXFORDSHIRE
OX15 5LX**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **LEGAL EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS - ONE VOTE PER SHARE. TOTAL PRIVILEGES IN RESPECT OF DIVIDEND DISTRIBUTION. ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS - ONE VOTE PER SHARE. TOTAL PRIVILEGES IN RESPECT OF DIVIDEND DISTRIBUTION. ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : 20 B ORDINARY shares held as at the date of this return
Name: SARAH BROTHERSTON

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: DEREK BROTHERSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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