



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE INTELLIGENCE LIMITED**

Company Number: **05614409**

Date of this return: **07/11/2012**

SIC codes: **80200**

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

Situation of Registered Office: **145-157 ST JOHN STREET
2ND FLOOR
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY MILTON**

Surname: **MUNROE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1965** Nationality: **BRITISH**
Occupation: **HM FORCES/ROYAL AIR FORCE**

Company Director 2

Type: **Corporate**
Name: **ACTIVE INTELLIGENCE LIMITED**

*Registered or
principal address:* **33 BLUEBELL WAY
CARTERTON
OXFORDSHIRE
UNITED KINGDOM
OX18 1JY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05614409**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GARY MUNROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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