



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2010**

**X5D07PP0**

*Company Name:* **ACTIVE INTELLIGENCE LIMITED**

*Company Number:* **05614409**

*Date of this return:* **07/11/2010**

*SIC codes:* **7522**

*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:* **60 MARATHON WAY  
THAMESMEAD  
LONDON  
SE28 0JH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KAREN MARCIA**

*Surname:*                            **JACOBS**

*Former names:*

*Service Address:*                **60 MARATHON WAY  
THAMESMEAD WEST  
LONDON  
SE28 0JH**

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

*Date of Birth:*    **21/08/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-11-07  
*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.