



Companies House

AR01 (ef)

Annual Return



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Company Name: ACTIVE INFORMATICS LTD

Company Number: 06720040

Date of this return: 09/10/2014

SIC codes: 62012
62020
62090

Company Type: Private company limited by shares

Situation of Registered Office: NETWORK HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **AINSWORTH**

Former names:

Service Address: **NETWORK HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

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

Date of Birth: **11/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **KRASKER**

Former names:

Service Address: **501 S FLAGLER DRIVE
SUITE 201, WEST PALM BEACH
FLORIDA
USA
33401**

Country/State Usually Resident: **USA**

Date of Birth: **26/08/1966** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEWART ALEXANDER**

Surname: **LAMBERT**

Former names:

Service Address: **NETWORK HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	2005
		<i>Aggregate nominal value</i>	20.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES OF 0.01P EACH IN THE CAPITAL OF THE COMPANY SHALL HAVE THE PRESCRIBED RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY C	<i>Number allotted</i>	1654
		<i>Aggregate nominal value</i>	16.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES OF 0.01P EACH IN THE CAPITAL OF THE COMPANY SHALL HAVE THE PRESCRIBED RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	A PREFERENCE SHARES	<i>Number allotted</i>	7368
		<i>Aggregate nominal value</i>	73.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES OF 0.01P EACH IN THE CAPITAL OF THE COMPANY SHALL HAVE THE PRESCRIBED RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11027
		<i>Total aggregate nominal value</i>	110.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **2618 A PREFERENCE SHARES** shares held as at the date of this return
Name: **PAUL STEPHEN SMITH**

Shareholding 2 : **4750 A PREFERENCE SHARES** shares held as at the date of this return
Name: **MICHELE SMITH**

Shareholding 3 : **702 ORDINARY B shares** held as at the date of this return
Name: **STEVEN AINSWORTH**

Shareholding 4 : **150 ORDINARY B shares** held as at the date of this return
Name: **STEWART LAMBERT**

Shareholding 5 : **753 ORDINARY B shares** held as at the date of this return
Name: **PAUL STEPHEN SMITH**

Shareholding 6 : **250 ORDINARY B shares** held as at the date of this return
Name: **MICHELE SMITH**

Shareholding 7 : **150 ORDINARY B shares** held as at the date of this return
Name: **PAUL ANDREW KRASKER**

Shareholding 8 : **1629 ORDINARY C shares** held as at the date of this return
Name: **PAUL STEPHEN SMITH**

Shareholding 9 : **25 ORDINARY C shares** held as at the date of this return
Name: **STEWART LAMBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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