



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE HOSTING LTD**

*Company Number:* **07225524**

*Date of this return:* **16/04/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **1 HARBOUR HOUSE HARBOUR WAY  
SHOREHAM-BY-SEA  
WEST SUSSEX  
BN43 5HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART**

*Surname:* **READ**

*Former names:*

*Service Address:* **10 SEYMOURS  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 2RU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                            **LAWRENCE**

*Former names:*

*Service Address:*                **59 THE LANES, OVER  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 5NQ**

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

*Date of Birth:*    **02/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **READ**

*Former names:*

*Service Address:* **10 SEYMOURS  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 2RU**

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

*Date of Birth:* **02/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART READ**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN LAWRENCE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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