



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2015**

**X4EPU6QJ**

*Company Name:* **ACTIVE MEDIA SOLUTIONS LIMITED**

*Company Number:* **03082072**

*Date of this return:* **20/07/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **365 ATHERTON ROAD, HINDLEY GREEN  
WIGAN  
LANCASHIRE  
WN2 3XD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GREENWAY**

*Former names:*

*Service Address:* **RAINBOWS END  
8 SWANSFIELD  
BICESTER  
OXFORDSHIRE  
OX26 6YX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                            **BOULTON**

*Former names:*

*Service Address:*                **365 ATHERTON ROAD  
HINDLEY  
WIGAN  
LANCASHIRE  
WN2 3XD**

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

*Date of Birth:*    **19/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE EQUAL RIGHTS TO SHARE IN ANY DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR DONALD MCKINNON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BOULTON**

### *Authorisation*

*Authenticated*

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

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