



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2DKAZX2**

*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:* **ACTIVE DISTRIBUTION LIMITED**

*Company Number:* **03898153**

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### *Company Details*

*Period Ending:* **22/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

<b>7222</b>	<b>Other software consultancy &amp; supply</b>
<b>7250</b>	
<b>7260</b>	

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**16 WOODFIELDS  
CHRISTLETON  
CHESTER  
CH3 7AX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS VIVienne IRENE COLLEY** *Address:* **16 WOODFIELDS  
CHRISTLETON  
CHESTER  
CHESHIRE  
CH3 7AX**

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*Director 1 :*

*Name:* **ANDREW TIMOTHY COLLEY** *Address:* **16 WOODFIELDS  
CHRISTLETON  
CHESTER  
CHESHIRE  
CH3 7AX**

*Date of Birth:* **01/03/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>224226</b>	<b>GBP224226</b>

*TOTALS*

<b>224226</b>	<b>GBP224226</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**224226 ORDINARY Shares held as at 22/12/2007**

*Name:*

**ANDREW TIMOTHY COLLEY**

*Address:*

**16 WOODFIELDS  
CHRISTLETON CHESTER  
CHESHIRE  
CH3 7AX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2008**

*Authenticated:* **Yes (E/W)**