



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ACTIVESYSTEMS UK LIMITED**

Company Number: **04740543**



XTAFYV08

Received for filing in Electronic Format on the: **11/05/2004**

Company Details

Made Up Date: **22/04/2004**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

7240

DATA BASE ACTIVITIES

*Registered Office:
Address:*

**320 SUITE
22 NOTTINGHILL GATE
LONDON
W11 3JE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ANDREIA LUCIA SANGALLI	<i>Address:</i>	CLAREMONT STOKE PARK AVENUE FARNHAM ROYAL BUCKINGHAMSHIRE SL2 3BJ
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Director 1:

<i>Name:</i>	ADRIAN MOSS	<i>Address:</i>	BASEMENT FLAT 39 DEVONPORT ROAD SHEPHERDS BUSH LONDON W12 8NZ
<i>Date of Birth:</i>	08/05/1972		
<i>Nationality:</i>	AUSTRALIAN BRITISH		
<i>Occupation:</i>	CONSULTANT		

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>
ORDINARY	1	GBP1000
TOTALS	1	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/04/2004

Name: **ADRIAN MOSS**

Address: **18A VALE RD
LONDON
LONDON
UK N4 1PZ**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : ADRIAN MOSS with 1 ORDINARY on 08/05/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2004** *Authenticated:* **Yes (E/W)**