



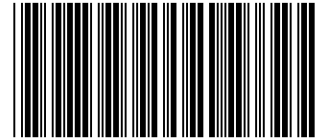
Companies House
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Annual Return

Company Name: **ACTIVE WEB TECHNOLOGY LIMITED**

Company Number: **05338109**



XCMS2WM7

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **20/01/2008**

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

Principal Business Activities:

SIC Codes

7221

7222

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR VICTORY POINT At Registered Office
NELSON
COURT STAFFS
TECHNOLOGY PARK
STAFFORD
STAFFORDSHIRE
ST18 0GB**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA MARGRET UPTON**

Address: **HILLSDENE
HYDE LEA BANK HYDE LEA
STAFFORD ST18 9AZ**

Director 1:

Name: **DAVID STEPHEN UPTON** *Address:* **HILLSDENE**
Date of Birth: **26/11/1970** **HYDE LEA BANK**
Nationality: **BRITISH** **STAFFORD**
Occupation: **COMPANY DIRECTOR** **STAFFORDSHIRE ST18 9AZ**

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, 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 20/01/2008

Name: **DAVID STEPHEN UPTON**
Address: **HILLSDENE**
HYDE LEA BANK
STAFFORD
STAFFORDSHIRE ST18 9AZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**