



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **ACTIVE CAMERAS LIMITED**

Company Number: **05678454**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

3340

*Registered Office
Address:*

**130 MORTLAKE RD, KEW
RICHMOND
SURREY
TW9 4AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RICHARD MARSHALL**

Address: **12 EDITH ROAD
MAIDENHEAD
BERKSHIRE
SL6 5DY**

Director 1 :

Name: **HENRY COLIN PEARCE**

Address: **130 MORTLAKE RD
KEW
RICHMOND
SURREY
TW9 4AR**

Date of Birth:

24/03/1963

Nationality:

BRITISH

Occupation:

ENGINEER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/01/2009

Name:

HENRY COLIN PEARCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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