



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE CONSTRUCTION SOLUTIONS LIMITED**

Company Number: **07103343**

Date of this return: **14/12/2012**

SIC codes: **43999**

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

Situation of Registered Office: **38 CHURCH ROAD
LITTLE BERKHAMSTED
HERTFORD
HERTFORDSHIRE
SG13 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JOY**

Surname: **HEADLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **NORTHFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1971** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	0.999996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	501
		<i>Total aggregate nominal value</i>	0.999996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **501 ORD shares held as at the date of this return**
Name: **MICHAEL NORTHFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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