



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNHAGY

Company Name: **ACTIVE SENSORS LIMITED**

Company Number: **02783461**

Date of this return: **31/12/2014**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 12
WILVERELY ROAD
CHRISTCHURCH
DORSET
BH23 3RU**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **32 FRESHWATER ROAD
CHRISTCHURCH
DORSET
BH23 4PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER KENNETH**

Surname: **SMITH**

Former names:

Service Address: **108 DORSET AVENUE
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **PETER SMITH**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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