



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE SENSORS LIMITED**

*Company Number:* **02783461**

*Date of this return:* **31/12/2015**

*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:*    **\*\*/05/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.