



Companies House
— for the record —

363a_(ef)

Annual Return



XKSHTAPI

Received for filing in Electronic Format on the: **14/06/2009**

Company Name: **ACTIVE INSIGHT CONSULTING LIMITED**

Company Number: **03553526**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 DANESWOOD
HEATH LANE
WOBURN SANDS
BEDS
MK17 8TW**

Details of Officers of the Company

Company Secretary 1:

Name: **MAURICE JAMES AGNEW**

Address: **12A GATESTONE ROAD
UPPER NORWOOD
LONDON
SE19 3AT**

Director 1 :

Name: **SIOBHAN MARY SORAGHAN**

Address: **4 DANESWOOD
HEATH LANE WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8TW**

Date of Birth: **20/08/1962** *Nationality:* **British**

Occupation: **MANAGEMENT
CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/04/2009

Name:

SIOBHAN MARY SORAGHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/06/2009**

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