



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27DRO4P**

*Company Name:* **ACTIVE INSIGHT CONSULTING LIMITED**

*Company Number:* **03553526**

*Date of this return:* **27/04/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **4 DANESWOOD  
HEATH LANE  
WOBURN SANDS  
BEDS  
MK17 8TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAURICE JAMES**

*Surname:* **AGNEW**

*Former names:*

*Service Address:* **15 LABURNUM RISE  
COMBER  
CO DOWN  
UNITED KINGDOM  
BT23 5WP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIOBHAN MARY**

*Surname:*                **SORAGHAN**

*Former names:*

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

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

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

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND RIGHTS TO CAPITAL INCLUDING ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIOBHAN MARY SORAGHAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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