



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE INSIGHT CONSULTING LIMITED**

Company Number: **03553526**

Date of this return: **27/04/2011**

SIC codes: **7414**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-27**
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.