



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X93RA9DW**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **ACTIVE DESIGN ASSOCIATES LIMITED**

*Company Number:* **04196147**

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### *Company Details*

*Period Ending:* **06/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**FIRST FLOOR OFFICES  
99 BANCROFT  
HITCHIN  
HERTFORDSHIRE  
SG5 1NQ**

*Register of  
Members Address:*

**FIRST FLOOR OFFICES,  
99 BANCROFT  
HITCHIN  
HERTS  
SG5 1NQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NEVILLE LESLIE  
WILKINSON**

*Address:* **18 ANGELLS MEADOW  
ASHWELL  
BALDOCK  
HERTFORDSHIRE  
SG7 5QS**

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### *Director 1 :*

*Name:* **DUNCAN ROSS LENNOX**

*Address:* **16 BRACHE CLOSE  
REDBOURN  
HERTS  
AL3 7HX**

*Date of Birth:* **12/05/1966**    *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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### *Director 2 :*

*Name:* **NEVILLE LESLIE  
WILKINSON**

*Address:* **18 ANGELLS MEADOW  
ASHWELL  
BALDOCK  
HERTFORDSHIRE  
SG7 5QS**

*Date of Birth:* **23/05/1972**    *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 06/04/2009**

*Name:* **NEVILLE LESLIE WILKINSON**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 06/04/2009**

*Name:* **DUNCAN ROSS LENNOX**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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