



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2636HOH

Company Name: **ACTIVE DESIGN ASSOCIATES LIMITED**

Company Number: **04196147**

Date of this return: **06/04/2013**

SIC codes: **43999**

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

Situation of Registered Office: **FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEVILLE LESLIE**

Surname: **WILKINSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DUNCAN ROSS**

Surname: **LENNOX**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **NEVILLE LESLIE**

Surname: **WILKINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEVILLE LESLIE WILKINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DUNCAN ROSS LENNOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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