



Companies House

**AR01** (ef)

**Annual Return**



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**X567FI2G**

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

*Company Number:* **04196147**

*Date of this return:* **06/04/2016**

*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:*    **\*\*/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:* **\*\*/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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.