Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2016**

X562BFW1

Company Name:	**Active Market Research Limited**
Company Number:	**04418490**
Date of this return:	**17/04/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MCGILLS OAKLEY HOUSE, TETBURY ROAD CIRENCESTER GLOUCESTERSHIRE UNITED KINGDOM GL7 1US**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MCGILLS OAKLEY HOUSE, TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE ISSUED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **JONATHAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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