



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE ELECTRICAL SERVICES LIMITED**

Company Number: **04431540**

Date of this return: **03/05/2014**

SIC codes: **43210**

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

Situation of Registered Office: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MANDY**

Surname: **LAMBTON**

Former names:

Service Address: **UNIT 6/9 RAWCLIFFE HOUSE
HOWARTH ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1AP**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **ROWE**

Former names:

Service Address: **UNIT 6/9 RAWCLIFFE HOUSE
HOWARTH ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1AP**

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

Date of Birth: **04/04/1965**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **KEITH ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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