



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2015**

**X48A0W5S**

*Company Name:* **ACTIVE BUSINESS COMMUNICATIONS LIMITED**

*Company Number:* **04439124**

*Date of this return:* **15/05/2015**

*SIC codes:* **61100**  
**61200**

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

*Situation of Registered Office:* **ACTIVE HOUSE 11 BREDBURY PARK WAY  
BREDBURY PARK WAY BREADBURY  
STOCKPORT  
CHESHIRE  
SK6 2SN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GEMBITSKY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK JOHN**

Surname: **BOYLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1975**                      Nationality: **BRITISH**  
Occupation: **TELECOMS**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MS GEORGIE LAURA**

*Surname:*                **GARDINER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/03/1971**

*Nationality:*   **SCOTTISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **EDWARD JOHN**

*Surname:*                           **LISTON**

*Former names:*

*Service Address:*                **UNIT 4057 4 PARKLAND BOULEVARD  
BRISBANE  
QUEENSLAND 4000  
AUSTRALIA  
FOREIGN**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **09/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **PETROU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1545</b>
		<i>Aggregate nominal value</i>	<b>15.45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

**DIVIDENDS - ANY DIVIDEND SHALL BE DECLARED SEPARATELY AS BETWEEN EACH CLASS OF SHARE IN THE CAPITAL OF THE COMPANY AS TO SUCH AMOUNTS AND PROPORTIONS AS THE MEMBERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND MAY SPECIFY. VOTING - THE A SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND EACH A SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS AND ON A POLL, HAVE ONE VOTE FOR EACH A SHARE OF WHICH HE IS THE HOLDER AND IN RELATION TO ANY RESOLUTION IN WRITING OF THE COMPANY (WHETHER CIRCULATED OR PROPOSED IN ACCORDANCE WITH CHAPTER 2 OF PART 13 OF THE ACT OR OTHERWISE) SHALL BE TREATED AS HAVING ONE VOTE FOR EACH A SHARE OF WHICH HE IS THE HOLDER. CAPITAL - ON A RETURN OF CAPITAL, CAPITAL REDUCTION (EXCEPT A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (OR ON A LISTING THE CONSIDERATION (WHENEVER RECEIVED) SHALL BE PLACED IN A DESIGNATED TRUSTEE ACCOUNT AND) SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: 1) FIRSTLY, IN PAYING TO EACH A SHAREHOLDER AND F SHAREHOLDER IN RESPECT OF EACH A SHARE AND F SHARE, A SUM EQUAL TO THE AMOUNT ORIGINALLY PAID BY EACH SUCH A SHAREHOLDER AND F SHAREHOLDER EACH A SHARE AND F SHARE RESPECTIVELY (INCLUDING THE FULL AMOUNT OF ANY PREMIUM AT WHICH SUCH SHARES WERE ISSUED WHETHER OR NOT SUCH PREMIUM IS APPLIED FOR ANY PURPOSE AFTER THAT); 2) SECONDLY IN PAYING TO EACH X SHAREHOLDER, Y SHAREHOLDER AND Z SHAREHOLDER, A SUM EQUAL TO THE AMOUNT ORIGINALLY PAID BY SUCH X SHAREHOLDER, Y SHAREHOLDER AND Z SHAREHOLDER, FOR EACH X SHARE, Y SHARE AND Z SHARE RESPECTIVELY (INCLUDING THE FULL AMOUNT OF ANY PREMIUM AT WHICH SUCH SHARES WERE ISSUED WHETHER OR NOT SUCH PREMIUM IS APPLIED FOR ANY PURPOSE AFTER THAT); 3) THIRDLY, IN PAYING TO EACH B SHAREHOLDER, C SHAREHOLDER, D SHAREHOLDER AND E SHAREHOLDER, A SUM EQUAL TO THE AMOUNT ORIGINALLY PAID BY SUCH FOR EACH B SHARE, C SHARE, D SHARE AND E SHARE RESPECTIVELY (INCLUDING THE FULL AMOUNT OF ANY PREMIUM AT WHICH SUCH SHARES WERE ISSUED WHETHER OR NOT SUCH PREMIUM IS APPLIED FOR ANY PURPOSE AFTER THAT); 4) FINALLY, THE BALANCE OF SUCH ASSETS OR CONSIDERATION (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES AND F SHARES TO BE APPORTIONED PROPORTIONATELY TO THE NUMBER OF SHARES HELD BY EACH SUCH A SHAREHOLDER AND F SHAREHOLDER.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>0.36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>0.52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>246</b>
		<i>Aggregate nominal value</i>	<b>2.46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY Y</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>0.48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY Z</b>	<i>Number allotted</i>	<b>64</b>
		<i>Aggregate nominal value</i>	<b>0.64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2091</b>
		<i>Total aggregate nominal value</i>	<b>20.91</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 100 ORDINARY D shares held as at the date of this return</b> <b>MARK BOYLE</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 0 ORDINARY A shares held as at the date of this return</b> <b>DARREN LISTON</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1200 ORDINARY A shares held as at the date of this return</b> <b>MARK BOYLE</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 345 ORDINARY A shares held as at the date of this return</b> <b>EDWARD JOHN LISTON</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 52 ORDINARY E shares held as at the date of this return</b> <b>CHRISTINE PETROU</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 36 ORDINARY B shares held as at the date of this return</b> <b>MALCOLM GEMBITSKY</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 64 ORDINARY Z shares held as at the date of this return</b> <b>MALCOLM GEMBITSKY</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 246 ORDINARY F shares held as at the date of this return</b> <b>ED LISTON</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 0 ORDINARY A shares held as at the date of this return</b> <b>DARREN LISTON</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 48 ORDINARY Y shares held as at the date of this return</b> <b>CHRISTINE PETROU</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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