



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1W4OYG0**

*Company Name:* **ACTIVE CORPORATE PARTNERS LIMITED**

*Company Number:* **04558367**

*Date of this return:* **09/10/2011**

*SIC codes:* **70229**  
**70221**

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

*Situation of Registered Office:* **BLACKTHORN COTTAGE 18 HIGH STREET, TETSWORTH OXFORDSHIRE OX9 7AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JAMES**

*Surname:* **LOVATT SMITH**

*Former names:*

*Service Address:* **25 HAMILTON CLOSE  
BANBURY  
OXFORDSHIRE  
OX16 3ND**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SHIRLEY ANN**

*Surname:*                **LOVATT SMITH**

*Former names:*

*Service Address:*        **BLACKTHORN COTTAGE  
18 HIGH STREET  
TETSWORTH  
OXFORDSHIRE  
OX9 7AS**

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

*Date of Birth:*    **04/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL MURRAY**

*Surname:*                         **LOVATT-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARE - FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION AND FULL VOTING RIGHTS**

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

*Prescribed particulars*

**B ORDINARY SHARES - FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION AND FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 A ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY ANN LOVATT-SMITH**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **NEIL LOVATT-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.