Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/12/2012**

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Company Name:	**ACTIVE COMPUTING AND TELECOMS LIMITED**
Company Number:	**04618007**
Date of this return:	**16/12/2012**
SIC codes:	**95110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BELGRAVE NADDER LANE SOUTH MOLTON DEVON UNITED KINGDOM EX36 4HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS MARY SARAH

Surname: HEWS

Former names:

Service Address: BELGRAVE NADDER LANE
SOUTH MOLTON
DEVON
EX36 4HP

Company Director 1

Type: **Person**

Full forename(s): **MRS MARY SARAH**

Surname: **HEWS**

Former names:

Service Address: **BELGRAVE NADDER LANE**
SOUTH MOLTON
DEVON
EX36 4HP

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

Date of Birth: **14/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPUTER RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **HEWS**

Former names:

Service Address: **BELGRAVE NADDER LANE**
SOUTH MOLTON
DEVON
EX36 4HP

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

Date of Birth: **24/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARY SARAH HEWS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES HEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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