



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE COMPUTING AND TELECOMS LIMITED**

Company Number: **04618007**

Date of this return: **16/12/2013**

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 ***I***

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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.